2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092324

Entity Name: BEST FRIENDS ENTERPRISES, LLC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11041 SEMINOLE PALM WAY FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

11041 SEMINOLE PALM WAY FORT MYERS, FL 33912

FEI Number: 20-2060737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENNARO, MICHAEL A 4635 S. DEL PRADO BOULEVARD CAPE CORAL, FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JACKSON, THOMAS
 Name:

 Address:
 11041 SEMINOLE PALM WAY
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS JACKSON MGR 04/21/2005