

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092324

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEST FRIENDS ENTERPRISES, LLC

Current Principal Place of Business:

18081 VIA BELLAMARE LANE
FORT MYERS, FL 33913 US

New Principal Place of Business:

12220 TOWNE LAKE DRIVE
SUITE 50
FORT MYERS, FL 33912 US

Current Mailing Address:

18081 VIA BELLAMARE LANE
FORT MYERS, FL 33913 US

New Mailing Address:

12220 TOWNE LAKE DRIVE
SUITE 50
FORT MYERS, FL 33912 US

FEI Number: 20-2060737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATHIS, JULIE W
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 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: JULIE W. MATHIS, CPA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACKSON, THOMAS
Address: 12220 TOWNE LAKE DRIVE SUITE 50
City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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, DVM

MBR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date