

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092324

FILED
Apr 11, 2012
Secretary of State

Entity Name: BEST FRIENDS ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2060737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JULIE W
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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/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

MGR

04/11/2012

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