

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094391

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEST DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

42 FORTUNE LANE
PALM COAST, FL 32137

New Principal Place of Business:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

Current Mailing Address:

42 FORTUNE LANE
PALM COAST, FL 32137

New Mailing Address:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

FEI Number: 56-2648664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, HAT CHEONG
42 FORTUNE LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LAU, HAT CHEONG
4430 PRINCE HALL BLVD
ORLANDO, FL 32811 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: HAT CHEONG LAU

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAU, HAT CHEONG
Address: 42 FORTUNE LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAU, HAT CHEONG
Address: 4430 PRINCE HALL BLVD
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAT CHEONG LAU

MGRM

04/06/2009

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