

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000011946

FILED  
Aug 24, 2007  
Secretary of State

Entity Name: BEST QUALITY & SERVICE COMPANY, LLC

## Current Principal Place of Business:

13342 S.W. 40TH ST.  
FORT LAUDERDALE, FL 33330

## New Principal Place of Business:

2011 SW 70TH AVENUE  
UNIT A-11  
FORT LAUDERDALE, FL 33317

## Current Mailing Address:

13342 S.W. 40TH ST.  
FORT LAUDERDALE, FL 33330

## New Mailing Address:

2011 SW 70TH AVENUE  
UNIT A-11  
FORT LAUDERDALE, FL 33317

FEI Number: 33-1111373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: MGRM ( ) Delete  
Name: WILLIAMS, MICHAEL P  
Address: 13342 SW 40 ST.  
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: GORMAN, JOHN A  
Address: 3885 E HIBISCUS STREET  
City-St-Zip: WESTON, FL 33332

Title: MGRM ( ) Change (X) Addition  
Name: GORMAN, JOHN H  
Address: 3885 E HIBISCUS STREET  
City-St-Zip: WESTON, FL 33332

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: MICHAEL P. WILLIAMS

MGRM

08/24/2007

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