# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 21, 2009**
**Secretary of State**

DOCUMENT# L05000011946

**Entity Name:** BEST QUALITY & SERVICE COMPANY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: | MGRM | (X) Delete |
| Name: | GORMAN, JOHN A | |
| Address: | 3885 E HIBISCUS STREET | |
| City-St-Zip: | WESTON, FL 33332 | |
| Title: | MGRM | (X) Delete |
| Name: | GORMAN, JOHN H | |
| Address: | 3885 E HIBISCUS STREET | |
| City-St-Zip: | WESTON, FL 33332 | |

**ADDITIONS/CHANGES:**

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

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 01/21/2009

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