

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051088

FILED
Apr 28, 2006
Secretary of State

Entity Name: BEST OF ALL, LLC

Current Principal Place of Business:

135 SAND DUNES ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

135 SAND DUNES ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2885391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: COHEN, TERRY
Address: 135 SAND DUNES ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: RAHAL, VERDUN E JR.
Address: 135 SAND DUNES ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MANN, JOHN E
Address: 4108 VISTA CREEK COURT
City-St-Zip: ARLINGTON, TX 76016

Title: MGRM () Delete
Name: MANN, MICHELE S
Address: 4108 VISTA CREEK COURT
City-St-Zip: ARLINGTON, TX 76016

Title: MGRM (X) Delete
Name: STAFFORD, RICHARD E
Address: 3812 W CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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:

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 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: TERRY COHEN

MGR

04/28/2006

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