

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023077

FILED
Feb 12, 2008
Secretary of State

Entity Name: AMERICA'S BEST CLOSERS LLC

Current Principal Place of Business:

12333 CEDARFIELD DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

1202 TECH BLVD.
#102
TAMPA, FL 33619

Current Mailing Address:

12333 CEDARFIELD DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

13194 US HWY 301 S.
#351
RIVERVIEW, FL 33578

FEI Number: 20-4436461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSBY, ROBERT S
12333 CEDARFIELD DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WELSBY, ROBERT S
12333 CEDARFIELD DRIVE
RIVERVIEW, FL 33579 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:

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELSBY, ROBERT S
Address: 12333 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: BEITER, MICHAEL SR.
Address: 12333 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: BEITER, CHRISTIAN G
Address: 12333 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELSBY, ROBERT S
Address: 12333 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR (X) Change () Addition
Name: BEITER, MICHAEL SR.
Address: 12333 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR (X) Change () Addition
Name: BEITER, CHRISTIAN G
Address: 12333 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: ROBERT S. WELSBY

MGR

02/12/2008

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