

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023110

FILED
Aug 31, 2009
Secretary of State

Entity Name: BEST BUILT CONSTRUCTION LLC

Current Principal Place of Business:

8853 HWY 85 N
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 83-0450742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORRIS, WILLIAM H
8853 HWY 85 N
LAUREL HILL, FL 32567 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, WILLIAM H
Address: 8853 HWY 85 N
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES:

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: WILLIAM H. MORRIS III

MGM

08/31/2009

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