

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049651

Entity Name: THE BEST GUARD LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1909 TYLER STREET, SUITE 301
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET, SUITE 301
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THKO
350 E. LAS OLAS BLVD., SUITE 980
FT. LAUDERDALE, FL 33301 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: ADAM HODKIN

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEWINGER, NOAH
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Change (X) Addition
Name: BRISGEL, STUART
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: CLARK, STEVEN S
Address: 1909 TYLER STREET, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

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: NOAH LEWINGER

MGR

03/13/2007

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