

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049651

Entity Name: THE BEST GUARD LLC

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

1909 TYLER STREET, SUITE 301  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

6133 STIRLING ROAD  
DAVIE, FL 33314

## Current Mailing Address:

1909 TYLER STREET, SUITE 301  
HOLLYWOOD, FL 33020

## New Mailing Address:

6133 STIRLING ROAD  
DAVIE, FL 33314

FEI Number: 20-4916699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THKO  
350 E. LAS OLAS BLVD., SUITE 980  
FT. LAUDERDALE, FL 33301 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: LEWINGER, NOAH  
Address: 1909 TYLER STREET, SUITE 301  
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

Title: PRES ( ) Change (X) Addition  
Name: JUSTIN, ORIEL  
Address: 25 ARNOLD STREET  
City-St-Zip: NEEDHAM, MA 02494

Title: TRES ( ) Change (X) Addition  
Name: ILAN, LEWINGER  
Address: 2800 ISLAND BLVD  
City-St-Zip: AVENTURA, FL 33180

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: STUART BRISGEL

CEO

01/07/2008

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