

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044602

FILED
Sep 16, 2009
Secretary of State

Entity Name: BEST AGE MANAGEMENT, LLC

Current Principal Place of Business:

2425 E COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1451 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2425 E COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308

New Mailing Address:

1451 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 26-2551264 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:

GLORIA, LINDA D
3761 NW 100 AVENUE
CORAL SPRINGS, FL 33065 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GLORIA, LINDA D
Address: 3761 NW 100 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

Title: MGR () Delete
Name: FISHER, DONALD D
Address: 7811 SUNDIAL HARBOUR POINT
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: MGR (X) Delete
Name: MACDOUGALL, MICHAEL
Address: 3101 PORT ROYALE BOULEVARD, APT. #1233
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: LINDA D GLORIA

MMGR

09/16/2009

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