

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050565

Entity Name: BEST CHANCE USA, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

19401 LAUZON AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19401 LAUZON AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 80-0200552 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:

HOLT, WILLIAM A
19401 LAUZON AVENUE
PORT CHARLOTTE, FL 33948 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: HOLT, WILLIAM A
Address: 19401 LAUZON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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 A. HOLT

DR

06/25/2009

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