2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BEST III INVESTMENTS, LLC

Current Principal Place of Business:

1633 EAST VINE STREET
SUITE 106
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1633 EAST VINE STREET
SUITE 106
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-3719595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIEDRAHITA, LUZ
1633 EAST VINE STREET
SUITE 106
KISSIMMEE, FL 34744 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
Name: STORY, BENAJAMIN E
Address: 2819 VIA LARGO COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: STORY, DANIELA M
Address: 2819 VIA LARGO COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: STORY, MARIA A
Address: 2819 VIA LARGO COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: STORY, MARIA T
Address: 2819 VIA LARGO COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: PIEDRAHITA, LUZ M
Address: 1633 E. VINE STREET #106
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 Statues.

SIGNATURE: MARIA A STORY MGRM 04/05/2011

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