2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033373

Entity Name: BEST FRIENDS CATERING, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8016 COUNTRY CLUB ROAD NORTH 5752 55TH TERRACE NORTH SAINT PETERSBURG, FL 33710 US KENNETH CITY, FL 33709 US

Current Mailing Address: New Mailing Address:

8016 COUNTRY CLUB ROAD NORTH 5752 55TH TERRACE NORTH SAINT PETERSBURG, FL 33710 US KENNETH CITY, FL 33709 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, RACHEL M
8016 COUNTRY CLUB ROAD NORTH
SAINT PETERSBURG, FL 33710 US

MANLEY, NICOLE A
5752 55TH TERRACE NORTH
KENNETH CITY, FL 33709 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: NICOLE ANNE MANLEY 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANLEY, MICHAEL J Address: 5752 55TH TERRACE NORTH City-St-Zip: KENNETH CITY, FL 33709 US

Title: MGRM

 Name:
 MANLEY, NICOLE A

 Address:
 5752 55TH TERRACE NORTH

 City-St-Zip:
 KENNETH CITY, FL 33709 US

Title: MGRM

Name: WARD, RACHEL M

Address: 8016 COUNTRY CLUB ROAD NORTH City-St-Zip: SAINT PETERSBURG, FL 33710 US

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: NICOLE ANNE MANLEY MGRM 04/26/2010