2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066759

Entity Name: BESTFRIENDSFOREVER, "LLC"

FILED Feb 16, 2010 Secretary of State

Date

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

111 SYCAMORE DRIVE 1023 N LAKESIDE DRIVE JUPITER, FL 33458 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1023 N LAKESIDE DRIVE LAKE WORTH, FL 33460

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:

GARLING, DENISE L 111 SYCAMORE DRIVE JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BECK, CATHY

Address: 1023 N LAKESIDE DRIVE City-St-Zip: LAKE WORTH, FL 33460

Title: MGR

Name: GARLING, DENISE
Address: 111 SYCAMORE DRIVE
City-St-Zip: JUPITER, FL 33458

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: CATHY BECK MGR 02/16/2010