

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000066759

FILED
Mar 23, 2010
Secretary of State

Entity Name: BESTFRIENDSFOREVER, "LLC"

Current Principal Place of Business:

1023 N LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1023 N LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARLING, DENISE L
111 SYCAMORE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BECK, CATHY L
1023 N LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: /CATHY BECK/

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECK, CATHY
Address: 1023 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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 Statutes.

SIGNATURE: /CATHY BECK/

MGR

03/23/2010

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