

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066759

FILED
Mar 15, 2011
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:

661 MAPLEWOOD DRIVE
SUITE 15
JUPITER, FL 33458

Current Mailing Address:

1023 N LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-3965519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: GARLING, DENISE
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

03/15/2011

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