

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127845

FILED
Apr 20, 2012
Secretary of State

Entity Name: BEST BUYS 1 LIMITED LIABILITY COMPANY

Current Principal Place of Business:

651 SEAVIEW COURT
302 B
MARCO ISLAND FLORIDA, 34145

New Principal Place of Business:

651 SEAVIEW COURT
302 B
MARCO ISLAND, FL 34145

Current Mailing Address:

651 SEAVIEW COURT
302 B
MARCO ISLAND FLORIDA, 34145

New Mailing Address:

651 SEAVIEW COURT
302 B
MARCO ISLAND, FL 34145

FEI Number: 32-5442450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOVER, GREGORY J
651 SEAVIEW COURT
302 B
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GLOVER, GREGORY J
651 SEAVIEW COURT
302 B
MARCO ISLAND, FL 34145 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: GREGORY J. GLOVER

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOVER, GREGORY J
Address: 651 SEAVIEW COURT 302 B
City-St-Zip: MACO ISLAND, FL 34145 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 Statutes.

SIGNATURE: GREGORY J. GLOVER

MANG

04/20/2012

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