

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# L03000026349

Entity Name: LIVING BETTER, LLC

Current Principal Place of Business:

18302 HIGHWOODS PRES PKWY
114
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18302 HIGHWOODS PRES PKWY
114
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-0104007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JAMES C
1155 S. SEMORAN BLVD., #3-1142
WINTER PARK, FL 32792 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/MEMBERS:

Title: MGR () Delete
Name: COHEN, ROBERT
Address: 3401 TAMAMIAMI TRAIL, NORTH, STE 207
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: PICCIANO, JOHN
Address: 3401 TAMAMIAMI TRAIL, NORTH, STE 207
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES C. BROCK

RA

04/29/2005

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