

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026349

FILED
Jul 10, 2006
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BROCK, JAMES C
7972 CANYON LAKE CIRCLE
ORLANDO, FL 32835 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

07/10/2006

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, ROBERT
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: PICCIANO, JOHN
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT COHEN

MGR

07/10/2006

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