

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001217

FILED
May 06, 2004
Secretary of State

Entity Name: ROAD TO BETTER HEALTH, L.L.C.

Current Principal Place of Business:

14301 LURAY ROAD
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

PO BOX 822498
SOUTH FLORIDA, FL 33082 24

Current Mailing Address:

PO BOX 822498
SOUTH FLORIDA, FL 330822498

New Mailing Address:

FEI Number: 04-3600382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: MGRM () Delete
Name: JOHNSON, MAUREEN
Address: 14301 LURAY ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, MAUREEN
Address: PO BOX 822498
City-St-Zip: SOUTH FLORIDA, FL 33082 24

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: MAUREEN JOHNSON

MGRM

05/06/2004

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