

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005573

FILED
Feb 17, 2010
Secretary of State

Entity Name: BETTER BUY MARKETING, LLC

Current Principal Place of Business:

13777 BELCHER ROAD
LARGO, FL 33771

New Principal Place of Business:

13770 - 58TH STREET
SUITE 312
CLEARWATER, FL 33760

Current Mailing Address:

13777 BELCHER ROAD
LARGO, FL 33771

New Mailing Address:

13770 - 58TH STREET
SUITE 312
CLEARWATER, FL 33760

FEI Number: 27-0046005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, STEVEN A
13777 BELCHER ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PIAZZA, STEVEN A
13770 - 58TH STREET
SUITE 312
CLEARWATER, FL 33760 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: PIAZZA, STEVEN A
Address: 13770 - 58TH STREET, SUITE 312
City-St-Zip: CLEARWATER, FL 33760

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: STEVEN A PIAZZA

P

02/17/2010

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