2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056458

Entity Name: BETTER HALF, LLC

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 MAIN ST 1300 MAIN ST

PO BOX 6189 FORT MYERS BEACH, FL 33931

FORT MYERS BEACH, FL 33932

Current Mailing Address: New Mailing Address:

1300 MAIN ST PO BOX 5189

PO BOX 6189 FORT MYERS BEACH, FL 33932 FORT MYERS BEACH, FL 33932

FEI Number: 20-1465717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTELLO, TRUMAN J ESQ PATRON SEAFOOD, INC 12670 NEW BRITTANY BLVD, STE 101 1300 MAIN STREET FORT MYERO PEACLE IN 2002

FORT MYERS, FL 33907 US FORT MYERS BEACH, FL 33931 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: PATRON SEAFOOD 03/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: PATRON SEAFOOD, INC, Address: Address: 1300 MAIN STREET

City-St-Zip: City-St-Zip: FORT MYERS BEACH, FL 33931

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: PATRON SEAFOOD INC. MGR 03/31/2005