2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026330

Entity Name: A BETTER PLACE, LLC

46 GRAND JUNCTION BLVD

ORLANDO, FL 32835

Address:

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2931 SUNBITTERN COURT WINDEMERE, FL 34786 **Current Mailing Address: New Mailing Address:** PO BOX 1371 WINDEMERE, FL 34786 FEI Number: 20-2597174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MILLER, SOUTH, MILHAUSEN & CARR, P.A. GOULD, JOHN D C/O RICHARD D. BAXTER, ESQ. 2931 SÚNBITTERN CT 2699 LEE ROAD, SUITE 120 WINDERMERE, FL 34786 US WINTER PARK, FL 32789 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: JOHN GOULD 01/09/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete GOULD, JOHN D Name: Name: 2931 SUNBITTERN COURT Address: Address: City-St-Zip: WINDEMERE, FL 34786 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BUCHERT, CECIL Name: Address: 46 GRAND JUNCTION BLVD. Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GOULD, PAMELA J Name: Name: 2931 SUNBITTERN CT Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BUCHERT, NILSA Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: JOHN GOULD PRES 01/09/2008