

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040160

FILED
May 19, 2007
Secretary of State

Entity Name: BETTER WAY ENTERPRISES, LLC

Current Principal Place of Business:

951 WHARF LANE, SUITE #107
ORLANDO, FL 32828

New Principal Place of Business:

12829 PARKBURY DRIVE
ORLANDO, FL 32828

Current Mailing Address:

951 WHARF LANE, SUITE #107
ORLANDO, FL 32828

New Mailing Address:

12829 PARKBURY DRIVE
ORLANDO, FL 32828

FEI Number: 56-2511950 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: RIMKUS, STEPHEN JR.
Address: 951 WHARF LANE, SUITE #107
City-St-Zip: ORLANDO, FL 32828

Title: ST () Delete
Name: RIMKUS, STEPHEN JR.
Address: 951 WHARF LANE, SUITE #107
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIMKUS, STEPHEN JR.
Address: 12829 PARKBURY DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: ST (X) Change () Addition
Name: RIMKUS, STEPHEN JR.
Address: 12829 PARKBURY DRIVE
City-St-Zip: ORLANDO, FL 32828

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.

SIGNATURE: STEPHEN RIMKUS JR

MGR

05/19/2007

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