

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046399

FILED
Apr 19, 2009
Secretary of State

Entity Name: BETTER HALF, LLC

Current Principal Place of Business:

3981 MERRIWEATHER WOODS
ALPHARETTA, GA 30022 US

New Principal Place of Business:

Current Mailing Address:

3981 MERRIWEATHER WOODS
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 83-0429526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MARSHALL, MATTHEW P
Address: 3981 MERRIWEATHER WOODS
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM () Delete
Name: MARSHALL, SUSAN Y
Address: 3981 MERRIWEATHER WOODS
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM () Delete
Name: ETZLER, REBECCA
Address: 1094 FISHER LANE
City-St-Zip: WINNETKA, IL 60093 US

Title: MGRM () Delete
Name: ETZLER, SCOTT
Address: 1094 FISHER LANE
City-St-Zip: WINNETKA, IL 60093 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT MARSHALL

MGRM

04/19/2009

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