2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046399

Entity Name: BETTER HALF, LLC

FILED Apr 24, 2010 Secretary of State

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

3981 MERRIWEATHER WOODS ALPHARETTA, GA 30022 US

Current Mailing Address: New Mailing Address:

3981 MERRIWEATHER WOODS ALPHARETTA, GA 30022 US

FEI Number: 83-0429526 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARSHALL, MATTHEW P
Address: 3981 MERRIWEATHER WOODS
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM

Name: MARSHALL, SUSAN Y
Address: 3981 MERRIWEATHER WOODS

City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM

Name: ETZLER, REBECCA
Address: 1094 FISHER LANE
City-St-Zip: WINNETKA, IL 60093 US

Title: MGRM

Name: ETZLER, SCOTT
Address: 1094 FISHER LANE
City-St-Zip: WINNETKA, IL 60093 US

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 Statues.

SIGNATURE: MATTHEW P. MARSHALL MGRM 04/24/2010