

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056593

FILED
Apr 30, 2006
Secretary of State

Entity Name: BETTER LIVING SYSTEMS, LLC

Current Principal Place of Business:

4114 LAKE MIRA DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

290 ANCHOR RD
CASSELBERRY, FL 32718

Current Mailing Address:

4114 LAKE MIRA DRIVE
ORLANDO, FL 32817

New Mailing Address:

PO BOX 893
CASSELBERRY, FL 32708

FEI Number: 20-3278336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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: ENRIGHT, MICHAEL
Address: 4114 LAKE MIRA DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ENRIGHT, MICHAEL
Address: 14609 WHITTRIDGE RD
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL ENRIGHT

DIR

04/30/2006

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