2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056593

Entity Name: BETTER LIVING SYSTEMS, LLC

FILED May 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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290 ANCHOR RD 6450 UNIVERSITY BLVD

#104

CASSELBERRY, FL 32718 WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

PO BOX 180893 PO BOX 2489

CASSELBERRY, FL 32718 GOLDENROD, FL 32733 US

FEI Number: 20-3278336 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: Name and Address of New Registered Agent:

SHIRLEY, JONATHAN W 171 CIRCLE DRIVE MAITLAND, FL 32751 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: ADDITIONS/CHANGES:

Title: DIR () Delete Title: () Change () Addition

 Name:
 ENRIGHT, MICHAEL
 Name:

 Address:
 14609 WHITTRIDGE RD
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: MICHAEL ENRIGHT PRES 05/18/2009