

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090482

FILED
Apr 17, 2012
Secretary of State

Entity Name: A BETTER PLACE GROUP, LLC

Current Principal Place of Business:

11361 WHISPER LAKE TRAIL
TAMPA, FL 33626

New Principal Place of Business:

108 LAUREL HILL CIRCLE
CHAPEL HILL, NC 27514

Current Mailing Address:

108 LAUREL HILL CIRCLE
CHAPEL HILL, NC 27514

New Mailing Address:

FEI Number: 20-3529740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM L
11361 WHISPER LAKE TRAIL
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BISHOP, WILLIAM L
WHISPER LAKE DRIVE
TAMPA, FL 33626 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BISHOP, WILLIAM L
Address: 108 LAUREL HILL CIRCLE
City-St-Zip: CHAPEL HILL, NC 27514 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 Statutes.

SIGNATURE: WILLIAM L. BISHOP

MGR

04/17/2012

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