2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 20, 2007 8:00 am Secretary of State DOCUMENT # L06000055974 03-20-2007 90142 017 ****50.00 A BETTER WAY-56TH STREET, LLC. Principal Place of Business Mailing Address 0040400 7850 56TH STREET NORTH-1465 ROGERS STREET PINELLAS PARK, FL 33781 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1465 Rogers Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-LLC CR2E083 (12/06) Clearwater City & State 4. FEI Number 204980690 Applied For FL Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33750 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAMOTIS, DELANE M Street Address (P.O. Box Number is Not Acceptable) 1465 ROGERS STREET CLEARWATER, FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition GAMOTIS, DELANE M NAME NAME STREET ADDRESS 1465 ROGERS STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE MGRM TITLE ☐ Change ☐ Addition NORTHRUP, BRIAN T NAME NAME STREET ADDRESS 1953 BYRAM CIRCLE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Gamotis

Daytime Phone #

Delane M. Managina