

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098703

FILED
Jan 21, 2011
Secretary of State

Entity Name: A BETTER WAY TO HEALTH, LLC

Current Principal Place of Business:

1801 SE HILLMOOR DRIVE
SUITE A-104
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1801 SE HILLMOOR DRIVE
SUITE A-104
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-5713471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPE, STUART S
1801 SE HILLMOOR DRIVE
SUITE A-104
PORT SAINT LUCIE, FL 34952 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
Name: SHIPE, STUART S D.O.M.
Address: 1801 SE HILLMOOR DRIVE, SUITE A104
City-St-Zip: PORT ST. LUCIE, FL 34952

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: STUART S. SHIPE

MGR

01/21/2011

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