

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007513

FILED
Mar 26, 2009
Secretary of State

Entity Name: BETTER LIVING ENTERPRISES, LLC

Current Principal Place of Business:

135 INTERSTATE BLVD., STE. 6
GREENVILLE, SC 29615

New Principal Place of Business:

Current Mailing Address:

8663 TIERRA LAGO COVE
LAKE WORTH, FL 33467

New Mailing Address:

4270 OAK CIRCLE
BOCA RATON, FL 33431

FEI Number: 90-0340170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCHIE, GERALD
8663 TIERRA LAGO COVE
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

MURCHIE, GERALD
4270 OAK CIRCLE
BOCA RATON, FL 33431 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGELSON, ERIC
Address: 509 THORNBLADE BLVD.
City-St-Zip: GREER, SC 29650

Title: MGRM () Delete
Name: PORTER, MIKE
Address: 1113 JORDAN RD
City-St-Zip: LYMAR, SC 29365

Title: MGRM () Delete
Name: MURCHIE, GERALD
Address: 8663 TIERRA LAGO COVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGELSON, ERIC
Address: 509 THORNBLADE BLVD.
City-St-Zip: GREER, SC 29650

Title: MGRM (X) Change () Addition
Name: PORTER, MIKE
Address: 1113 JORDAN RD
City-St-Zip: LYMAN, SC 29365

Title: MGRM (X) Change () Addition
Name: MURCHIE, GERALD
Address: 4270 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: GERALD MURCHIE

MGRM

03/26/2009

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