2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017752

Entity Name: BETTER WAY SYSTEMS LLC

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

285 UPTOWN BOULEVARD, #106 285 UPTOWN BOULEVARD

ALTAMONTE SPRINGS, FL 32701 US ,#106

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

285 UPTOWN BOULEVARD, #106 285 UPTOWN BOULEVARD

ALTAMONTE SPRINGS, FL 32701 US #106

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LAVENDER, KYLE FRISCO, SHANE 873 WESTBAY DRIVE 285 UPTOWN BLVD.

105 106

LARGO, FL 33770 US ALTAMONTE SPRINGS, FL 32701 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: SHANE FRISCO 07/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRISCO, SHANE
 Name:

 Address:
 285 UPTOWN BOULEVARD, #106
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRISCO, SHARON
 Name:

 Address:
 285 UPTOWN BOULEVARD, #106
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701 US
 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: SHANE FRISCO MGRM 07/11/2008