

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017752

FILED
Apr 11, 2010
Secretary of State

Entity Name: BETTER WAY SYSTEMS LLC

Current Principal Place of Business:

285 UPTOWN BOULEVARD
STE#106
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

903 LAKE LILY DR.
UNIT A135
MAITLAND, FL 32751 US

Current Mailing Address:

285 UPTOWN BOULEVARD
STE#106
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

903 LAKE LILY DR.
UNIT A135
MAITLAND, FL 32751 US

FEI Number: 20-8465054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCO, SHANE
285 UPTOWN BLVD.
STE#106
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

FRISCO, SHANE
903 LAKE LILY DR.
UNIT A135
MAITLAND, FL 32751 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

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRISCO, SHANE
Address: 903 LAKE LILY DR. UNIT A135
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: FRISCO, SHARON
Address: 903 LAKE LILY DR. UNIT A135
City-St-Zip: MAITLAND, FL 32751 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: SHANE FRISCO

MGRM

04/11/2010

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