

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039543

FILED
Jun 15, 2009
Secretary of State

Entity Name: BETTER TECHS LLC

Current Principal Place of Business:

2018 MELBOURNE CT
SUITE 204
MELBOURNE, FL 32901 US

New Principal Place of Business:

1871 TALLOAK RD.
MELBOURNE, FL 32935 US

Current Mailing Address:

2018 MELBOURNE CT
SUITE 204
MELBOURNE, FL 32901 US

New Mailing Address:

1871 TALLOAK RD.
MELBOURNE, FL 32935 US

FEI Number: 20-8860847 FEI Number Applied For () FEI Number Not Applicable () 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:

MARTIN, ERIC
2018 MELBOURNE CT.
SUITE 204
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MARTIN, ERIC
1871 TALLOAK RD.
MELBOURNE, FL 32935 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, ERIC
Address: 2018 MELBOURNE CT. SUITE 204
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, ERIC
Address: 1871 TALLOAK RD.
City-St-Zip: MELBOURNE, FL 32935 US

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: ERIC MARTIN

MGR

06/15/2009

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