## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # L07000055874** 01-14-2008 90044 028 \*\*\*143.75 1. Entity Name BETTER BRAIN CARE, LLC Principal Place of Business Mailing Address 1618 MAHAN CENTER BLVD. 1618 MAHAN CENTER BLVD. PATABA **SUITE 101 SUITE 101** TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0385049 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDEN, JACK W PH.D. Street Address (P.O. Box Number is Not Acceptable) 1618 MAHAN CENTER BLVD. SUITE 101 TALLAHASSEE, FL 32308 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. W JACK Bolden, PhD. MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition NAME GOLDEN, JACK W PD.D. NAME 1618 MAHAN CENTER BLVD., SUITE 101 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-7/P CITY-ST-ZIP MGRM TITLE TITLE ☐ Addition ☐ Delete ☐ Change JONES, BARRY, P.H.D. NAME STREET ADDRESS 1618 MAHAN CENTER BLVD., SUITE 101 STREET ADORESS TALLAHASSEE, FL 32308 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED