2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116087

Entity Name: BETTER LIVING ALF LLC

FILED Mar 26, 2009 Secretary of State

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

8663 TIERRA LAGO COVE 4270 OAK CIRCLE

LAKE WORTH, FL 33467 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

8663 TIERRA LAGO COVE 4270 OAK CIRCLE

LAKE WORTH, FL 33467 US BOCA RATON, FL 33431 US

FEI Number: 26-1117744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURCHIE, GERALD

8663 TIERRA LAGO COVE

4270 OAK CIRCLE

LAKE WORTH, FL 33467 US 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: ADDITIONS/CHANGES:

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

 Name:
 BERGELSON, ERIC C
 Name:

 Address:
 8663 TIERRA LAGO COVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

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

 Name:
 BERGELSON, PHYLLIS
 Name:

 Address:
 8663 TIERRA LAGO COVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 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: GERALD MURCHIE RA 03/26/2009