2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088943

Entity Name: BETTER HEALTH & WEALTH, LLC

FILED Mar 08, 2010 Secretary of State

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

214 ORANGE STREET, SUITE A 214 ORANGE STREET, SUITE 8 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P.O. BOX 1005 AUBURNDALE, FL 33823

FEI Number: 27-0982849 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:

TROIANO, VICTOR J 317 SOUTH TENNESSEE AVE. LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.

Name: GUGEL, CHARLES E Address: P.O. BOX 1005

City-St-Zip: AUBURNDALE, FL 33823 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 Statues.

SIGNATURE: CHARLES E. GUGEL MGR 03/08/2010