

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088943

FILED
Feb 05, 2012
Secretary of State

Entity Name: BETTER HEALTH & WEALTH, LLC

Current Principal Place of Business:

214 ORANGE STREET, SUITE 8
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1005
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-0982849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CHARLES E. GUGEL

MGR.

02/05/2012

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