

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# L07000107370

Entity Name: VITAL SOLUTIONS, LLC

Current Principal Place of Business:

4766 ROWAN RD
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

4766 ROWAN RD
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 42-1743075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SHAH, SAMIR
16218 MUIRFIRLD DRIVE
ODESSA, FL 33556 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 () Delete
Name: SHAH, SAMIR
Address: 4766 ROWAN RD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM () Delete
Name: SHAH, SMITA
Address: 4766 ROWAN RD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM () Delete
Name: SHAH, RAJUL
Address: 4766 ROWAN RD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM () Delete
Name: SHAH, MITA
Address: 4766 ROWAN RD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SAMIR SHAH

MGR

05/06/2008

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