

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116459

**FILED**  
**May 01, 2009**  
**Secretary of State**

**Entity Name:** VITALLIFE ENTERPRISES INTERNATIONAL LLC

**Current Principal Place of Business:**

700 W. HILLSBORO BLVD  
SUITE 101  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

700 W. HILLSBORO BLVD  
BLDG 1 SUITE 101  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

700 W. HILLSBORO BLVD  
SUITE 101  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

700 W. HILLSBORO BLVD  
BLDG 1 SUITE 101  
DEERFIELD BEACH, FL 33441

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**  
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:**

HEINEMANN, PHIL  
700 W. HILLSBORO BLVD  
SUITE 105  
DEERFIELD BEACH, FL 33441 US

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

HEINEMANN, PHIL  
700 W. HILLSBORO BLVD  
BLDG 1 SUITE 105  
DEERFIELD BEACH, FL 33441 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:

05/01/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM        ( ) Delete  
Name:           VITALLIFE ENTERPRISES LLC  
Address:        700 W. HILLSBORO BLVD  
City-St-Zip:   DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES:**

Title:            MGRM        (X) Change ( ) Addition  
Name:           VITALLIFE ENTERPRISES LLC  
Address:        700 W. HILLSBORO BLVD, BLD 1 STE 101  
City-St-Zip:   DEERFIELD BEACH, FL 33441

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: PHIL HEINEMANN

BA

05/01/2009

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