

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116459

FILED
Apr 12, 2010
Secretary of State

Entity Name: VITALLIFE ENTERPRISES INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

700 W. HILLSBORO BLVD
BLDG 1 SUITE 103
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

700 W. HILLSBORO BLVD
BLDG 1 SUITE 103
DEERFIELD BEACH, FL 33441

FEI Number: 26-0534225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, PHIL
700 W. HILLSBORO BLVD
BLDG 1 SUITE 105
DEERFIELD BEACH, FL 33441 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: MGRM
Name: VITALLIFE ENTERPRISES LLC
Address: 700 W. HILLSBORO BLVD, BLD 1 STE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VITALLIFE ENTERPRISES LLC

MGMR

04/12/2010

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