2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001843

Entity Name: VITALSMARTS, LC., LLC

Current Principal Place of Business:

282 RIVER BEND LANE PROVO, UT 84604

Current Mailing Address:

282 RIVER BEND LANE

SUITE 100

PROVO. UT 84604-5799 US

FEI Number: 87-0664848 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 13, 2020

Secretary of State

6819263998CC

Authorized Person(s) Detail:

Title CFO, COO Title AUTHORIZED MEMBER

Name GILES, TROY Name O'NEILL, SEAN

Address 282 RIVER BEND LANE Address 282 RIVER BEND LANE

SUITE 100 SUITE 100

City-State-Zip: PROVO UT 84604-5799 City-State-Zip: PROVO UT 84604-5799

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN K. O'NEILL

SR. TAX ACCOUNTANT

02/13/2020