

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000215

Entity Name: VITAL ESSENCE, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

535 GREYTWIG RD
SUITE 5
VERO BEACH, FL 32963

New Principal Place of Business:

12225 200 STREET SOUTH
BOCA RATON, FL 33498

Current Mailing Address:

535 GREYTWIG RD
SUITE 5
VERO BEACH, FL 32963

New Mailing Address:

12225 200 STREET SOUTH
BOCA RATON, FL 33498

FEI Number: 65-1107088 FEI Number Applied For () 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:

GRANITUR, ERIC
535 GREYTWIG RD
SUITE 5
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MARINAKIS, AHISHA
12225 200 STREET SOUTH
BOCA RATON, FL 33498 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: AHISHA MARINAKIS

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINAKIS, JAMES
Address: 12225 200 STREET SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Delete
Name: GRANITUR, ERIC
Address: 535 GREYTWIG RD, SUITE 5
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINAKIS, AHISHA
Address: 12225 200 STREET SOUTH
City-St-Zip: BOCA RATON, FL 33498

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: AHISHA MARINAKIS

MGR

06/08/2009

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