2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022426

Current Principal Place of Business:

Entity Name: VIBRANT WHEALTH, LLC

FILED Jan 22, 2005 Secretary of State

1645 PINELLAS BAYWAY S. **APARTMENT B-2** TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 1645 PINELLAS BAYWAY S.

APARTMENT B-2 TIERRA VERDE, FL 33715 US

FEI Number: 80-0003010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNHEIM, IRVING B 735 ARLINGTON AVENUE NORTH SUITE 104 ST. PETERSBURG, FL 33701 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:

Name:

Electronic Signature of Registered Agent Date

Name:

New Principal Place of Business:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MCCORD, KERRY M Address: 1645 PINELLAS BAYWAY S., APT. B-2 Address: City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MCCORD, SHARON M Name: Address: 1645 PINELLAS BAYWAY S., APT. B-2 Address: City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KERRY MCCORD **MGRM** 01/22/2005