2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022426

Entity Name: VIBRANT WHEALTH, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1645 PINELLAS BAYWAY S. APARTMENT B-2

TIERRA VERDE, FL 33715 US

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 CPA

3848 CENTRAL AVENUE

ST. PETERSBURG, FL 33710

US

MCCORD, KERRY M

1645 PINELLAS BAYWAY SOUTH

B2

ST. PETERSBURG, FL 33716 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: KERRY MCCORD 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCORD, KERRY M

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

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 Statues.

SIGNATURE: KERRY MCCORD MGRM 01/07/2010