

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000001953

FILED
May 04, 2009
Secretary of State

Entity Name: VITAL COMMUNICATIONS, LLC

Current Principal Place of Business:

1025 S.W. MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL 34990

New Principal Place of Business:

1939 SW WINNERS DRIVE
PALM CITY, FL 34990

Current Mailing Address:

1025 S.W. MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 152
PALM CITY, FL 34991

FEI Number: 01-0596986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 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: MGR () Delete
Name: EMMETT, ROY
Address: 1025 SW MARTIN DOWNS BLVD - #203
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMMETT, ROY
Address: 1939 SW WINNERS DRIVE
City-St-Zip: PALM CITY, FL 34990

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: ROY R. EMMETT

MGR

05/04/2009

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