

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034514

Entity Name: INFINITE VITALITY, LLC

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

24945 US HWY 19 N
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

24945 US HWY 19 N
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 56-2392708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLSTEIN, BRIAN G D.C.
24945 US HWY 19 N
CLEARWATER, FL 33763 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: MGRM
Name: WOLSTEIN, BRIAN G D.C.
Address: 24945 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGR
Name: WOLSTEIN, DAVID G M.D.
Address: 24945 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGR
Name: JAMES, BRIAN M.D.
Address: 3920 BEE RIDGE RD., BLDG. E, SUITE F
City-St-Zip: SARASOTA, FL 34233

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 Statutes.

SIGNATURE: BRIAN G. WOLSTEIN

MGRM

05/20/2011

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