

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000684

FILED
Jan 16, 2009
Secretary of State

Entity Name: VITALITY MESSAGE "LLC"

Current Principal Place of Business:

112 EAST PINE ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

112 EAST PINE ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-2147183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, GREGORY A
3906 WHISTLEWOOD CIRCLE
LAKELAND, FL, FL 33811 US

Name and Address of New Registered Agent:

HICKS, GREGORY A
3906 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HICKS, GREGORY A
Address: 3906 WHISTLEWOOD CIRCLE
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES:

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: GREGORY A HICKS

MGR

01/16/2009

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