

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109830

Entity Name: VITA NOVA VILLAGE II, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0298299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAISSANCE VILLAGE, INC.
1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

VITA NOVA, INC.
1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 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: IRVINE NUGENT

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: VITA NOVA, INC.
Address: 1800 SOUTH AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 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 Statutes.

SIGNATURE: IRVINE NUGENT, PH.D.

CEO

03/04/2010

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