2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019861

Entity Name: VITA NOVA VILLAGE III, LLC.

FILED Mar 04, 2010 Secretary of State

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

1800 SOUTH AUSTRALIAN AVENUE

SUITE 205

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE SUITE 205

WEST PALM BEACH, FL 33409 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENAISSANCE VILLAGE, INC.

1800 SOUTH AUSTRALIAN AVENUE

SUITE 205

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WEST PALM BEACH, FL 33409 US 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:

Γitle: 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 Statues.

SIGNATURE: IRVINE NUGENT, PHD. CEO 03/04/2010