

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020695

Entity Name: VITALITY RX, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

7249 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

2699 SEVILLE BLVD
APT. 403
CLEARWATER, FL 33764 US

Current Mailing Address:

2699 SEVILLE BOULEVARD
#403
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 20-5117760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERALD, HENDEWICH
2699 SEVILLE BOULEVARD
#403
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. F REMONT AVE.
TAMPA, FL 33606 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: GILBERTO E. SANCHEZ, ESQ.

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLSTEIN, BRIAN
Address: 1600 GULF BOULEVARD, PENTHOUSE 2
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM (X) Delete
Name: DIXON, STEVE
Address: 1453 AMBASSADOR DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM (X) Delete
Name: HENDEWICH, GERALD
Address: 2699 SEVILLE BOULEVARD, #403
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDEWICH, GERALD
Address: 2699 SEVILLE BOULEVARD, #403
City-St-Zip: CLEARWATER, FL 33764 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD HENDEWICH

MGRM

04/10/2007

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