

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054188

Entity Name: VITA NUTRITIONALS, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

768 SEMINOLE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

768 SEMINOLE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-4935808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCCOBS, RICHARD O
C/O TRENAM KEMKER
200 CENTRAL AVENUE, SUITE 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FREEMAN, JAMES W
28100 US 19 N
SUITE 408
CLEARWATER, FL 33761 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: JAMES W FREEMAN

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIKTA, TIMOTHY J
Address: 768 SEMINOLE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: TIMOTHY J KIKTA

MGRM

01/22/2009

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