

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000054188

Entity Name: VITA NUTRITIONALS, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

768 SEMINOLE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

28050 US HIGHWAY 19 N
SUITE 302
CLEARWATER, FL 33761

Current Mailing Address:

768 SEMINOLE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

28050 US HIGHWAY 19 N
SUITE 302
CLEARWATER, FL 33761

FEI Number: 20-4935808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIKTA, EVELYN C ARNP
Address: 768 SEMINOLE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: EVELYN C KIKTA

MGRM

05/27/2010

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