2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000054188

Entity Name: VITA NUTRITIONALS, LLC

FILED Dec 08, 2010 Secretary of State

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

28050 US HIGHWAY 19 N SUITE 302 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28050 US HIGHWAY 19 N 509 S. HYDE PARK AVE. SUITE 302 TAMPA, FL 33606 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: Name and Address of New Registered Agent:

FREEMAN, JAMES W
28100 US 19 N
509 S. HYDE PARK AVE.
SUITE 408
CLEARWATER, FL 33761 US
KALOUST, DEREK JD, LLM
509 S. HYDE PARK 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: DEREK KALOUST, JD,LLM 12/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EDLUND, JAMES A
Address: 509 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: KALOUST, EDWARD
Address: 509 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGR

 Name:
 ZBELLA, EDWARD

 Address:
 509 S, HYDE PARK AVE

 City-St-Zip:
 TAMPA, FL 33606

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: JAMES A. EDLUND MGR 12/08/2010