

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062652

FILED
Jan 30, 2011
Secretary of State

Entity Name: VITALITÉ LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6541 SHADYBROOK LN
3101
DALLAS, TX 75206 US

New Principal Place of Business:

Current Mailing Address:

6541 SHADYBROOK LN
3101
DALLAS, TX 75206 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CRONJE, BAREND J
1740 PALM COVE BLVD
303
DELRAY BEACH, FL 33445 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: MGR
Name: CRONJE, BAREND J
Address: 6541 SHADYBROOK LN, #3101
City-St-Zip: DALLAS, TX 75206 US

Title: MGRM
Name: CRONJE, KAREN L
Address: 6541 SHADYBROOK LN, #3101
City-St-Zip: DALLAS, TX 75206 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 Statutes.

SIGNATURE: BAREND J CRONJE

MR

01/30/2011

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