

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062652

FILED
Jan 25, 2012
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:

100 BELMONT PLACE CIR
SOUTHLAKE, TX 76092 US

Current Mailing Address:

6541 SHADYBROOK LN
3101
DALLAS, TX 75206 US

New Mailing Address:

100 BELMONT PLACE CIR
SOUTHLAKE, TX 76092 US

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRONJE, BAREND J
Address: 100 BELMONT PLACE CIR
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: MGRM
Name: CRONJE, KAREN L
Address: 100 BELMONT PLACE CIR
City-St-Zip: SOUTHLAKE, TX 76092 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: JOHAN CRONJE

MR

01/25/2012

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