

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081606

Entity Name: OPTIMAL VITALITY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

30041 ISLAND CLUB DR
DEER ISLAND, FL 327789001 US

New Principal Place of Business:

Current Mailing Address:

174B SEMORAN COMMERCE PL
STE 114
APOPKA, FL 32703

New Mailing Address:

30041 ISLAND CLUB DRIVE
DEER ISLAND, FL 32778

FEI Number: 20-8250899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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: KNIGHT, GARY
Address: 30041 ISLAND CLUB DR
City-St-Zip: DEER ISLAND, FL 327789001 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: GARY KNIGHT

MGRM

04/27/2011

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