2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101823

Entity Name: VIBRANT LIFE BAKERY, LLC

FILED Apr 11, 2011 Secretary of State

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

177 DAFFODIL DRIVE SW #208 PALM BAY, FL 32908 US

Current Mailing Address: New Mailing Address:

177 DAFFODIL DRIVE #208 PALM BAY, FL 32908 US

FEI Number: 20-5733736 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:

PENNINGTON, VINROY 177 DAFFODIL DRIVE SW #208 PALM BAY, FL 32908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, NORMAN
Address: 2657 CHIMNEY SPRINGS DR.
City-St-Zip: MARIETTA, GA 30062 US

Title: MGRM

 Name:
 PENNINGTON, VINROY

 Address:
 177 DAFFODIL DRIVE SW #208

 City-St-Zip:
 PALM BAY, FL 32908 US

Title: MGRM

 Name:
 PENNINGTON, KIMBERLY

 Address:
 177 DAFFODIL DRIVE SW # 208

 City-St-Zip:
 PALM BAY, FL 32908 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 Statues.

SIGNATURE: VINROY PENNIEGTON MGRM 04/11/2011