## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113056

**Entity Name:** THE VITALITY FACTOR, LLC

FILED Apr 27, 2007 Secretary of State

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

345 BAYSHORE BOULEVARD 1537 STATE STREET \$1702 SARASOTA, FL 34236

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

345 BAYSHORE BOULEVARD 1537 STATE STREET #1702 SARASOTA, FL 34236

TAMPA, FL 33606

FEI Number: 20-5951309 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:

BONSACK, KRISTIN M
345 BAYSHORE BLVD
41702
TAMPA, FL 33606 US
BONSACK, KRISTIN M
1537 STATE STREET
SARASOTA, FL 34236 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: KRISTIN M. BONSACK 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BONSACK, KRISTIN M
 Name:
 BONSACK, KRISTIN M

 Address:
 345 BAYSHORE BOULEVARD, #1702
 Address:
 1537 STATE STREET

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KRISTIN M. BONSACK MGR 04/27/2007