

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037533

FILED
Mar 06, 2009
Secretary of State

Entity Name: NATURAL VITALITY GROUP, LLC.

Current Principal Place of Business:

2841 N OCEAN BLVD., SUITE 402
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2729 NE 10TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1323 SE 17TH STREET PMB 100
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2729 NE 10TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 26-0806764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDEK, LOUISE T
1323 SE 17TH STREET PMB 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HUDEK, LOUISE T
2729 NE 10TH STREET
POMPANO BEACH, FL 33062 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDEK, LOUISE T
Address: 1323 SE 17TH STREET PMB 100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: WILLIAM HUDEK, WILLIAM HUDEK
Address: 1323 SE 17TH STREET PMB 100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDEK, LOUISE T
Address: 2729 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: HUDEK, WILLIAM
Address: 2729 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: LOUISE T HUDEK

MGRM

03/06/2009

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