

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053662

FILED
Apr 29, 2008
Secretary of State

Entity Name: VITAL IONICS, LLC

Current Principal Place of Business:

8946 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

8946 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 56-2661796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, SANDRA G
8946 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

BROTHERS, KATHLEEN M
10023 COLONADE DRIVE
TAMPA, FL 33647 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: KATHLEEN M. BROTHERS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, SANDRA G
Address: 8946 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA G. MCCARTHY

MGRM

04/29/2008

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