

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056744

FILED
Mar 04, 2010
Secretary of State

Entity Name: VITA NOVA THRIFT STORE, LLC

Current Principal Place of Business:

1800 S. AUSTRALIAN AVE, STE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1800 S. AUSTRALIAN AVE, STE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-2616586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAISSANCE VILLAGE, INC.
1800 S. AUSTRALIAN AVE, STE 205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

VITA NOVA, INC.
1800 S. AUSTRALIAN AVE, STE 205
WEST PALM BEACH, FL 33409 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: IRVINE NUGENT

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ARMBRUST, LEO F
Address: 1800 S AUSTRALIAN AVENUE S205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CEO
Name: NUGENT, IRVINE
Address: 1800 S AUSTRALIAN AVE S205
City-St-Zip: WEST PALM BEACH, FL 33409 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: IRVINE NUGENT, PH.D.

CEO

03/04/2010

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