

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066955

FILED
Apr 30, 2009
Secretary of State

Entity Name: VITALLIFE ENTERPRISES LLC

Current Principal Place of Business:

5091 NW 7TH STREET
SUITE 1002
MIAMI, FL 33126

New Principal Place of Business:

700 W HILLSBORO BLVD
BLDG 1 SUITE 101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5091 NW 7TH STREET
SUITE 1002
MIAMI, FL 33126

New Mailing Address:

700 W HILLSBORO BLVD
BLDG 1 SUITE 101
DEERFIELD BEACH, FL 33441

FEI Number: 26-0534225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORPIGLIA, VINCENT
5091 NW 7TH STREET
SUITE 1002
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PORPIGLIA, VINCENT
700 W HILLSBORO BLVD
BLDG 1 SUITE 101
DEERFIELD BEACH, FL 33441 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORPIGLIA, VINCENT
Address: 5091 NW 7TH STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BENTLEY MARKETING INC
Address: 7241 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORPIGLIA, VINCENT
Address: 700 W HILLSBORO BLVD, BLD 1 STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PHIL HEINEMANN

BA

04/30/2009

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