

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066955

Entity Name: VITALLIFE ENTERPRISES LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

700 W HILLSBORO BLVD
BLDG 1 SUITE 103
DEERFIELD BEACH, FL 33441

New Mailing Address:

700 W HILLSBORO BLVD
BLDG 1 SUITE 103
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
700 W HILLSBORO BLVD
BLDG 1 SUITE 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PORPIGLIA, VINCENT
700 W HILLSBORO BLVD
BLDG 1 SUITE 103
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: VINCENT PORPIGLIA

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORPIGLIA, VINCENT
Address: 700 W HILLSBORO BLVD, BLD 1 STE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: BENTLEY MARKETING INC
Address: 700 W HILLSBORO BLVD, BLD 1 STE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VINCENT PORPIGLIA

MGMR

04/12/2010

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