2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# L07000121066

Entity Name: VITOCORE II, LLC

Current Principal Place of Business:

8826 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217

New Principal Place of Business:

8826 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 UN

Current Mailing Address:

8826 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK,&JOHNSON
50 N. LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, TOMMY D.C. TRUSTEE
Address: 6942 SALAMANCA AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM
Name: COHEN, VICKI C TRUSTEE
Address: 6942 SALAMANCA AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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 Statues.

SIGNATURE: TOMMY D COHEN MGR 02/08/2012

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