

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123632

Entity Name: VITAL VENDING, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

5594 SAND WEDGE LANE SUITE 1104
NAPLES, FL 34110 US

Current Mailing Address:

5594 SAND WEDGE LANE SUITE 1104
NAPLES, FL 34110 US

New Principal Place of Business:

5944 SAND WEDGE LANE
SUITE 1104
NAPLES, FL 34110 US

New Mailing Address:

5944 SAND WEDGE LANE
SUITE 1104
NAPLES, FL 34110 US

FEI Number: 35-2318416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESSAULT, SARA
5594 SAND WEDGE LANE SUITE 1104
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MARCHESSAULT, SARA
5944 SAND WEDGE LANE
SUITE 1104
NAPLES, FL 34110 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: SARA MARCHESSAULT

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCHESSAULT, SARA
Address: 5594 SAND WEDGE LANE SUITE 1104
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: HALE, NOAH
Address: 609 STATE ST. APT. 10
City-St-Zip: PORTSMOUTH, NH 03801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCHESSAULT, SARA OWNER
Address: 5944 SAND WEDGE LANE SUITE 1104
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Change () Addition
Name: HALE, NOAH OWNER
Address: 609 STATE ST. APT. 10
City-St-Zip: PORTSMOUTH, NH 03801 US

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: SARA MARCHESSAULT

MGR

01/19/2008

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