

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065693

FILED
Jun 01, 2009
Secretary of State

Entity Name: VITAL - 1 LLC

Current Principal Place of Business:

116 PLAZA DEL SOL
ISLAMORADE, FL 330364128

New Principal Place of Business:

Current Mailing Address:

116 PLAZA DEL SOL
ISLAMORADE, FL 330364128

New Mailing Address:

421 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOLBERT, RICHARD S ESQ
1615 FORUM PLACE, STE 500
WEST PALM BEACH, FL 33401 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 () Delete
Name: VITALE, WILLIAM
Address: 421 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: VITALE, PATRICIA
Address: 421 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. VITALE

MANG

06/01/2009

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