

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105188

Entity Name: NOCTURNUS VITA L.L.C.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

6740 NW 75TH PLACE
PARKLAND, FL 33067 US

New Principal Place of Business:

6839 TOWN HARBOUR BLVD
1611
BOCA RATON, FL 33433 US

Current Mailing Address:

6740 NW 75TH PLACE
PARKLAND, FL 33067 US

New Mailing Address:

6839 TOWN HARBOUR BLVD
1611
BOCA RATON, FL 33433 US

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:

WARD, EDGAR J III
6740 NW 75TH PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

WARD, EDGAR J III
6839 TOWN HARBOUR BLVD
1611
BOCA RATON, FL 33433 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:

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, EDGAR J III
Address: 6740 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, EDGAR J III
Address: 6839 TOWN HARBOUR BLVD APT 1611
City-St-Zip: BOCA RATON, FL 33433 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: EDGAR WARD

MGRM

07/01/2009

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