

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105188

Entity Name: NOCTURNUS VITA L.L.C.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6839 TOWN HARBOUR BLVD
1611
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6839 TOWN HARBOUR BLVD
1611
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3701294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PST

04/27/2010

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