

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105188

Entity Name: NOCTURNUS VITA L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6839 TOWN HARBOUR BLVD
1611
BOCA RATON, FL 33433 US

Current Mailing Address:

6839 TOWN HARBOUR BLVD
1611
BOCA RATON, FL 33433 US

New Principal Place of Business:

5851 HOLMBERG RD
UNIT 2511
PARKLAND, FL 33067 US

New Mailing Address:

5851 HOLMBERG RD
UNIT 2511
PARKLAND, FL 33067 US

FEI Number: 26-3701294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WARD, EDGAR J III
5851 HOLMBERG RD
UNIT 2511
PARKLAND, FL 33067 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: WARD, EDGAR J III
Address: 5851 HOLMBERG RD UNIT 2511
City-St-Zip: PARKLAND, FL 33067 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

PRES

01/05/2011

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