

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116459

FILED
May 01, 2009
Secretary of State

Entity Name: VITALLIFE ENTERPRISES INTERNATIONAL LLC

Current Principal Place of Business:

700 W. HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

700 W. HILLSBORO BLVD
BLDG 1 SUITE 101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

700 W. HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

700 W. HILLSBORO BLVD
BLDG 1 SUITE 101
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

HEINEMANN, PHIL
700 W. HILLSBORO BLVD
SUITE 105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HEINEMANN, PHIL
700 W. HILLSBORO BLVD
BLDG 1 SUITE 105
DEERFIELD BEACH, FL 33441 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VITALLIFE ENTERPRISES LLC
Address: 700 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITALLIFE ENTERPRISES LLC
Address: 700 W. HILLSBORO BLVD, BLD 1 STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PHIL HEINEMANN

BA

05/01/2009

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