

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049936

FILED
Mar 18, 2010
Secretary of State

Entity Name: VITALITY HEALTH SPA, LLC

Current Principal Place of Business:

1250 SOUTH TAMIAMI TRAIL
304
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH TAMIAMI TRAIL
304
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 27-0253939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RYAN C
2820 CLARK ROAD
SARASOTA, FL 34231 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
Name: TAYLOR, RYAN C
Address: 2820 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231 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: RYAN C. TAYLOR

MGM

03/18/2010

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