

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070020

Entity Name: VITALITY PLAN, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5405 N. BRANCH AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

5405 N. BRANCH AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIA, ROGER A
5405 N. BRANCH AVE.
TAMPA, FL 33604 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: BADIA, ROGER A
Address: 5405 N. BRANCH AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM
Name: BADIA, SHERRI A
Address: 5405 N. BRANCH AVE.
City-St-Zip: TAMPA, FL 33604 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: ROGER A. BADIA

MGRM

02/16/2010

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