2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072268

Entity Name: RE-VITA MFG. CO., LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

153 INDUSTRIAL LOOP SOUTH ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

153 INDUSTRIAL LOOP SOUTH ORANGE PARK, FL 32073

FEI Number: 98-0641878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULKIN, ROBERT MR. 153 INDUSTRIAL LOOP SOUTH ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPIKKER, HELMUT Address: GERSTEINSTRASSE 7

City-St-Zip: D-59227 AHLEN, GERMANY, XX XX OC

Title: MGR

Name: GERDTOBERENS, FRIEDRICH MR. Address: GERSTEINSTRASSE 7

City-St-Zip: D-59227 AHLEN, GERMANY, XX XX OC

Title: MGR

Name: SCHWINGE, DIETER MR. Address: GERSTEINSTRASSE 7

City-St-Zip: D-59227 AHLEN, GERMANY, XX XX OC

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 Statues.

SIGNATURE: DIETER SCHWINGE MGR 04/19/2011