

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114174

Entity Name: VITAG FLORIDA LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13654 2ND AVE NE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

117 ALLWIN LANE
BEECH ISLAND, SC 29842

New Mailing Address:

FEI Number: 80-0547204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JAMES P
13654 2ND AVE NE
BRADENTON, FL 34212 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: MGR
Name: BURNHAM, JEFFREY C
Address: 177 ALLWIN LN
City-St-Zip: BEECH ISLAND, SC 29842

Title: MGR
Name: MCKENNA, TODD T
Address: 284 JOHN FORD ROAD
City-St-Zip: ASHFIELD, MA 01330

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: TODD T. MCKENNA

MGR

04/19/2011

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