

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008091

FILED
Feb 21, 2012
Secretary of State

Entity Name: VITALITY TECHNOLOGIES, LLC

Current Principal Place of Business:

4225 26TH ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4225 26TH ST WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 27-1774201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KIRKLAND, PRATT & MCGUIRE, P.A.
1206 MANATEE AVE WEST
BRADENTON, FL 34205 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: MR
Name: HUBBARD, JOHN T
Address: 11553 28TH ST CIR E
City-St-Zip: PARRISH, FL 34219

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: JOHN T HUBBARD

PD

02/21/2012

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