

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055056

FILED
Apr 26, 2011
Secretary of State

Entity Name: VITALITY HEALTH NETWORK, LLC

Current Principal Place of Business:

6102 WHISKEY CREEK DRIVE 201
FORT MYERS, FL 33919

New Principal Place of Business:

6102 WHISKEY CREEK DRIVE
201
FORT MYERS, FL 33919

Current Mailing Address:

6102 WHISKEY CREEK DRIVE 201
FORT MYERS, FL 33919

New Mailing Address:

6102 WHISKEY CREEK DRIVE
201
FORT MYERS, FL 33919

FEI Number: 27-3221246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DIANA D
6102 WHISKEY CREEK DRIVE 201
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GRANT, DIANA D
6102 WHISKEY CREEK DRIVE
201
FORT MYERS, FL 33919 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: GRANT, DIANA D
Address: 6102 WHISKEY CREEK DR. #201
City-St-Zip: FORT MYERS, FL 33919

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: DIANA D. GRANT

MS

04/26/2011

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