

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077067

FILED
Mar 05, 2011
Secretary of State

Entity Name: VITAL INNOVATIVE INVESTMENTS, LLC

Current Principal Place of Business:

52RILEY RD., STE 274
CELEBRATION, FL 34747

New Principal Place of Business:

52 RILEY RD
STE 274
CELEBRATION, FL 34747

Current Mailing Address:

52RILEY RD., STE 274
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY RD
STE 274
CELEBRATION, FL 34747

FEI Number: 27-3146017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, ROBERT J
270 PETREL TRAIL
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

MOYER, ROBERT J
52 RILEY ROAD
SUITE 274
CELEBRATION, FL 34747 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:

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOYER, ROBERT J
Address: 52 RILEY RD., STE 274
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT J MOYER

MGRM

03/05/2011

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