2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077067

Entity Name: VITAL INNOVATIVE INVESTMENTS, LLC

FILED Apr 01, 2012 Secretary of State

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

52 RILEY RD STE 274

CELEBRATION, FL 34747

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ROBERT J MOYER MR 04/01/2012