

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078995

Entity Name: BODYVITAL L.L.C.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

660 LINTON AVE, LINTON INTERNATIONAL PLAZA
SUITE 113
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

660 LINTON AVE, LINTON INTERNATIONAL PLAZA
SUITE 113
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-3262871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM
Name: LANG, ANITA
Address: 660 LINTON AVE, SUITE 113
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ANITA LANG

MNGR

04/11/2011

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