

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081037

FILED
Apr 29, 2011
Secretary of State

Entity Name: VITUS LIFE, LLC

Current Principal Place of Business:

1225 MCBRIDE AVENUE
WOODLAND PARK, NJ 07424 US

New Principal Place of Business:

Current Mailing Address:

9031 CYPRESS HOLLLOW DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICY, JOSEPH
9031 CYPRESS HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418 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: POLICY, JOSEPH
Address: 9031 CYPRESS HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: STROBECK, JOHN DR.
Address: 1225 MCBRIDE AVENUE
City-St-Zip: WOODLAND PARK, NJ 07424 NJ

Title: MGRM
Name: JULIANO, MICHAEL
Address: 1225 MCBRIDE AVENUE
City-St-Zip: WOODLAND PARK, NJ 07424 NJ

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: JOSEPH J. POLICY

CEO

04/29/2011

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