

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098617

Entity Name: VITALITY ONE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8711 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

4201 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

Current Mailing Address:

8711 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

4201 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

FEI Number: 27-3506333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER & ASSOCIATES, PA
4201 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217 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: ONE URBAN EMPIRE
Address: 4201 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

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: CHRIS RUSSELL

MGRM

04/30/2011

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