2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119961

Entity Name: NITELIFE VENTURES LLC

FILED Apr 29, 2011 Secretary of State

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

9121 PENSACOLA BLVD PENSACOLA, FL 32534 US

Current Mailing Address: New Mailing Address:

730 BAYFRONT PKWY

3B

PENSACOLA, FL 32502 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, CHAD L 730 BAYFRONT PKWY 3B PENSACOLA, FL 32502 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: BROWN, CHAD L

Address: 730 BAYFRONT PKWY 3B City-St-Zip: PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 STORY, MARCUS R

 Address:
 730 BAYFRONT PKWY 3B

 City-St-Zip:
 PENSACOLA, FL 32502 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 Statues.

SIGNATURE: CHAD BROWN MGRM 04/29/2011