

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130267

FILED
Jan 20, 2012
Secretary of State

Entity Name: VITALIFE MEDICAL AND WELLNESS, LLC

Current Principal Place of Business:

1352 S.W. 160TH AVENUE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1352 S.W. 160TH AVENUE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-4378912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTHERS, ANTHONY M
1352 S.W. 160TH AVENUE
WESTON, FL 33326 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: CROTHERS, ANTHONY M
Address: 1352 S.W. 160TH AVENUE
City-St-Zip: WESTON, FL 33326 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: ANTHONY M. CROTHERS

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01/20/2012

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