

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000000979

FILED
Apr 13, 2012
Secretary of State

Entity Name: REVITICELL HOLDINGS, LLC

Current Principal Place of Business:

2857 MARSALA COURT
ORLANDO, FL 32806

New Principal Place of Business:

7051 SOUTHPOINT PARKWAY
200
JACKSONVILLE, FL 32216

Current Mailing Address:

2857 MARSALA COURT
ORLANDO, FL 32806

New Mailing Address:

7051 SOUTHPOINT PARKWAY
200
JACKSONVILLE, FL 32216

FEI Number: 27-4433784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, WILLIAM F
2857 MARSALA COURT
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FRITTS, SUE
7051 SOUTHPOINT PARKWAY
200
JACKSONVILLE, FL 32216 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: SUE FRITTS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENDIS BIZ, LLC
Address: 7051 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM
Name: GRANFIELD, GARY
Address: 7051 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM
Name: FRILLING ENTERPRISES, LLC
Address: 1223 PALM DRIVE
City-St-Zip: FRUIT COVE, FL 32259 US

Title: MGRM
Name: FRITTS, SUSAN M
Address: 40 WHITEHALL
City-St-Zip: NEWPORT BEACH, CA 92660 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: SUE FRITTS

CFO

04/13/2012

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