2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004318

Entity Name: ENERGY AND VITALITY, LLC

FILED Feb 21, 2012 Secretary of State

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

7319 SANDSCOVE COURT SUITE 6 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7319 SANDSCOVE COURT SUITE 6 WINTER PARK, FL 32792

FEI Number: 27-4753208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTE, RONALD J 350 EAST PINE STREET SUITE 200 ORLANDO, FL 32801 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: MATTIA, GERALD R

Address: 7319 SANDSCOVE COURT, SUITE 6
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM

Name: STEWART, BYRON

Address: 7319 SANDSCOVE COURT, SUITE 6 City-St-Zip: WINTER PARK, FL 32792 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: BYRON STEWART MGRM 02/21/2012