

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094045

Entity Name: BOARDVITALS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5400 NW 39TH AVE
G41
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5400 NW 39TH AVE
G41
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 45-2544791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDVITALS
5400 NW 39TH AVE G41
GAINESVILLE, FL, FL 32606 US

Name and Address of New Registered Agent:

PAUL, ANDREA
5400 NW 39TH AVE G41
GAINESVILLE, FL 32606 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: ANDREA PAUL

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUL, ANDREA S
Address: 5400 NW 39TH AVE G41
City-St-Zip: GAINESVILLE, FL 32606

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: ANDREA PAUL

MGR

01/05/2012

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