2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006346

Entity Name: VITALIFE NETWORKS, LLC

FILED Jan 28, 2008 Secretary of State

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

83 KNIGHT BOXX ROAD, STE. 104 83 KNIGHT BOXX ROAD ORANGE PARK, FL 32065

SUITE 104

ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

83 KNIGHT BOXX ROAD, STE. 104 83 KNIGHT BOXX ROAD

ORANGE PARK, FL 32065 SUITE 104

ORANGE PARK, FL 32065

FEI Number: 20-4439873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FULFORD, PEGGY 83 KNIGHT BOXX ROAD, STE. 104 ORANGE PARK, FL 32065

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

FULFORD, JIM FULFORD, JAMES Name: Name: Address: 83 KNIGHT BOXX ROAD, STE. 104 Address: 83 KNIGHT BOXX ROAD, STE. 104

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

Title: MGR () Delete Title: () Change () Addition Name: FAW, ROB Name:

Address: 83 KNIGHT BOXX ROAD, STE, 104 Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

JOYE, BARRY Name: Name: 83 KNIGHT BOXX ROAD, STE. 104 Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES C FULFORD **PRES** 01/28/2008