2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006346

City-St-Zip:

ORANGE PARK, FL 32065

Entity Name: VITALIFE NETWORKS, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 83 KNIGHT BOXX ROAD SUITE 104 ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 83 KNIGHT BOXX ROAD SUITE 104 ORANGE PARK, FL 32065 FEI Number: 20-4439873 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: FULFORD, PEGGY 83 KNIGHT BOXX ROAD, STE. 104 ORANGE PARK, FL 32065 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FULFORD, JAMES Name: 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 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:

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.

City-St-Zip:

SIGNATURE: JAMES FULFORD PRES 04/23/2009