

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023551

FILED
Mar 09, 2006
Secretary of State

Entity Name: BARIATRIC RESOURCES, L.L.C.

Current Principal Place of Business:

4800 N.E. 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4800 N.E. 20TH TERRACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 76-0800926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A ESQ.
2200 CORPORATE BLVD., SUITE 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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 () Delete
Name: BARIATRIC HOLDINGS,, LLC
Address: 4800 N.E. 20TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARIATRIC HOLDINGS LLC

MGRM

03/09/2006

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