2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109138

Entity Name: SLIM DOWN ST. PETE, LLC

FILED Jan 26, 2012 Secretary of State

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

8437 TALLAHASSEE DR NE SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

US

8437 TALLAHASSEE DR NE SAINT PETERSBURG, FL 33702

FEI Number: 45-3437580 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:

BEATTY, MIKE 8437 TALLAHASSEE DR NE SAINT PETERSBURG, FL FL

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: REATTY

Name: BEATTY, MIKE

Address: 8437 TALLAHASSEE DR NE City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGRM

Name: BEATTY, LAUREL

Address: 8437 TALLAHASSEE DR NE City-St-Zip: SAINT PETERSBURG, FL 33702

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: MIKE BEATTY MGRM 01/26/2012