

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026974

FILED
Apr 23, 2004
Secretary of State

Entity Name: WEIGH TO GO, LLC

Current Principal Place of Business:

4727 ROYAL PALM CIRCLE NORTHEAST
ST. PETERSBURG, FL 33703

New Principal Place of Business:

9335 4TH STREET NORTH
ST. PETERSBURG, FL 33702

Current Mailing Address:

4727 ROYAL PALM CIRCLE NORTHEAST
ST. PETERSBURG, FL 33703

New Mailing Address:

4727 ROYAL PALM CIRCLE NE
ST. PETERSBURG, FL 33703

FEI Number: 20-0107892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: KERN, LAURA J
Address: 4727 ROYAL PALM CIRCLE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33703

Title: ST (X) Delete
Name: KERN, LAURA J
Address: 4727 ROYAL PALM CIRCLE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERN, LAURA J
Address: 4727 ROYAL PALM CIRCLE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33703

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 Section 119.07(3)(i), 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: LAURA J. KERN

MGR

04/23/2004

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