

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030638

FILED
Mar 30, 2005
Secretary of State

Entity Name: SIEGAL WEIGHT MANAGEMENT-PINELLAS COUNTY, L.L.C.

Current Principal Place of Business:

10011 SEMINOLE BLVD
SUITE C
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10011 SEMINOLE BLVD
SUITE C
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-0473359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD, STE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALAN, GASSMAN
PO BOX 4009
CLEARWATER, FL 33758 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: ALAN GASSMAN

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEMANI, NANCY J
Address: 10011 SEMINOLE BLVD, SUITE C
City-St-Zip: SEMINOLE, FL 33772

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 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: NANCY HEMANI

MGR

03/30/2005

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