

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051279

FILED
May 01, 2005
Secretary of State

Entity Name: LADIES WEIGHT LOSS CENTER OF OSCEOLA COUNTY, LLC

Current Principal Place of Business:

4051 13TH ST
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

5825 GUENEVERE COURT
ST. CLOUD, FL 34772

New Mailing Address:

4051 13TH STT
ST. CLOUD, FL 34769

FEI Number: 57-1195033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ADALIO, STEPHEN
5825 GUENEVERE COURT
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ADALIO, STEPHEN
1123 MINNESOTA AVE
ST. CLOUD, FL 34769 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: _____

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADALIO, STEPHEN
Address: 5825 GUENEVERE COURT
City-St-Zip: ST. CLOUD, FL 34772

Title: MGR () Delete
Name: ADALIO, LESLIE
Address: 5825 GUENEVERE COURT
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADALIO, STEPHEN
Address: 1123 MINNESOTA AVE
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR (X) Change () Addition
Name: ADALIO, LESLIE
Address: 1123 MINNESOTA AVE
City-St-Zip: ST. CLOUD, FL 34769

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: STEPHEN ADALIO

MGRM

05/01/2005

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