

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006292

FILED
Apr 15, 2005
Secretary of State

Entity Name: THE DIET GAME, LLC

Current Principal Place of Business:

21049 ESCONDIDO WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

5900 CAMINO DEL SOL
406
BOCA RATON, FL 33433 US

Current Mailing Address:

21049 ESCONDIDO WAY
BOCA RATON, FL 33433 US

New Mailing Address:

5900 CAMINO DEL SOL
406
BOCA RATON, FL 33433 US

FEI Number: 54-2144470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SLOANE, MARCI
Address: 21049 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Delete
Name: SLOANE, JON
Address: 21049 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLOANE, MARCI
Address: 5900 CAMINO DEL SOL #406
City-St-Zip: BOCA RATON, FL 33433 US

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: MARCI PAGE SLOANE

MS.

04/15/2005

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