

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029785

FILED  
Jan 27, 2008  
Secretary of State

**Entity Name:** HERS HEALTH & WEIGHT LOSS, LLC

**Current Principal Place of Business:**

101 HARRISON AVENUE  
BELLEAIR BEACH, FL 337863617

**New Principal Place of Business:**

**Current Mailing Address:**

101 HARRISON AVENUE  
BELLEAIR BEACH, FL 337863617

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAITCHER, DAN  
101 HARRISON AVENUE  
BELLEAIR BEACH, FL 337863617 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/MANAGERS:**

Title:                      MM                      ( ) Delete  
Name:                      BAITCHER, DANIEL J  
Address:                      101 HARRISON AVE  
City-St-Zip:                      BELLEAIR BEACH, FL 33786 US

**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 exemption stated in Chapter 119, 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: DAN BAITCHER                      PRES                      01/27/2008

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