

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043093

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: DOCTORS WEIGHT LOSS SOLUTION, LLC

**Current Principal Place of Business:**

3351 SOUTH PALM AIRE DRIVE  
407  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

3351 SOUTH PALM AIRE DRIVE  
407  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-1853081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ECKER, LAURENCE  
3351 SOUTH PALM AIRE DRIVE  
407  
POMPANO BEACH, FL 33069 US

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

ECKER, LARRY J  
3351 SOUTH PALM AIRE DRIVE  
407  
POMPANO BEACH, FL 33069 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: LARRY J ECKER

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ECKER, LAURENCE  
Address: 3351 SOUTH PALM AIRE DRIVE #407  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM ( ) Delete  
Name: ECKER, LEE  
Address: 10 EDINBURGH DR  
City-St-Zip: RANDOLPH, NJ 07869

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ECKER, LARRY J  
Address: 3351 SOUTH PALM AIRE DRIVE #407  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change ( ) Addition  
Name: ECKER, LEE A  
Address: 10 EDINBURGH DR  
City-St-Zip: RANDOLPH, NJ 07869

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: LARRY J ECKER

MGR

03/20/2009

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