

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054001

FILED
Sep 12, 2005
Secretary of State

Entity Name: SURGICAL OBESITY SOLUTIONS, LLC

Current Principal Place of Business:

147 PECKHAM AVENUE SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

21036 RANDALL AVE.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

147 PECKHAM AVENUE SE
PORT CHARLOTTE, FL 33952

New Mailing Address:

21036 RANDALL AVE.
PORT CHARLOTTE, FL 33952

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MACKENZIE, KAREN M
147 PECKHAM AVENUE SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MACKENZIE, KAREN M
21036 RANDALL AVE.
PORT CHARLOTTE, FL 33952 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:

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACKENZIE, KAREN M
Address: 147 PECKHAM AVENUE SE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACKENZIE, KAREN M
Address: 21036 RANDALL AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: KAREN MACKENZIE

MGR

09/12/2005

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