

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90214 049 ****50.00

DOCUMENT # L04000058139

1. Entity Name
LYMPHO-OPT, L.L.C.



Principal Place of Business
11380 PROSPERITY FARMS ROAD
SUITE 110-A
PALM BEACH GARDENS, FL 33410

Mailing Address
11380 PROSPERITY FARMS ROAD
SUITE 110-A
PALM BEACH GARDENS, FL 33410

2. Principal Place of Business - No P.O. Box #
11380 PROSPERITY FARMS RD
Suite, Apt. #, etc.
SUITE 215

3. Mailing Address
11380 PROSPERITY FARMS RD
Suite, Apt. #, etc.
SUITE 215

City & State
PALM BEACH GARDENS FL

City & State
PALM BEACH GARDENS FL

Zip
33410

Country
USA

Zip
33410

Country
USA

02282007 Chg-LLC CR2E083 (12/06)

4. FEI Number
90-0191412

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

THIEMANN, DIETER A
11380 PROSPERITY FARMS ROAD
SUITE 110-A
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name
THIEMANN, DIETER A
Street Address (P.O. Box Number is Not Acceptable)
11380 PROSPERITY FARMS RD. STE 215
City
PALM BEACH GARDENS FL Zip Code
33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
WEIGL HOLDINGS (USA), INC.
11380 PROSPERITY FARMS ROAD SUITE 110-A
PALM BEACH GARDENS, FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
WEIGL HOLDINGS (USA), INC.
11380 PROSPERITY FARMS RD., STE 215
PALM BEACH GARDENS FL 33410 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

X *[Signature]* PRES. 2/28/07