

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078263

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: BARIATRIC CONSULTANTS OF AMERICA, LLC

**Current Principal Place of Business:**

201 E. KENNEDY BLVD., SUITE 1000  
TAMPA, FL 32301

**New Principal Place of Business:**

201 E. KENNEDY BLVD.  
SUITE 1000  
TAMPA, FL 33602

**Current Mailing Address:**

201 E. KENNEDY BLVD., SUITE 1000  
TAMPA, FL 32301

**New Mailing Address:**

201 E. KENNEDY BLVD.  
SUITE 1000  
TAMPA, FL 33602

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

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

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON 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: BUCHMAN, ELLIOTT  
Address: 201 E. KENNEDY BLVD., SUITE 1000  
City-St-Zip: TAMPA, FL 32301

Title: MGRM (X) Delete  
Name: OVERCASH, WM. TODD  
Address: 2965 S.E. THIRD COURT  
City-St-Zip: OCALA, FL 34471

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BUCHMAN, ELLIOTT  
Address: 201 E. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33602

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: ELLIOTT BUCHMAN

MMB

04/26/2005

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