

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083359

FILED
Jan 13, 2010
Secretary of State

Entity Name: WEIGHT LOSS COACHING AND CONSULTING, LLC

Current Principal Place of Business:

260 E. BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

260 E. BOCA RATON ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2013704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ.
2500 N. MILITARY TRAIL, SUITE 465
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KELMAN, JENNIFER
260 E. BOCA RATON RD.
BOCA RATON, FL 33432 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: JENNIFER KELMAN

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELMAN, JENNIFER L
Address: 260 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: KELMAN, VALERIE
Address: 260 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: JENNIFER KELMAN

MGR

01/13/2010

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