

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049275

FILED
Apr 18, 2006
Secretary of State

Entity Name: DIABETIC WEIGHT LOSS CENTERS, LLC

Current Principal Place of Business:

108 MELROSE COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

108 MELROSE COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2886802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET STE D
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BELL, DE ANNA M
8833 PERIMETER PARK BLVD.
SUITE #501
JACKSONVILLE, FL 32216 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: DE ANNA ;M. BELL

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BELL, DESMOND P JR.
Address: 108 MELROSE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Change (X) Addition
Name: BELL, DE ANNA M
Address: 8833 PERIMETER PARK BLVD., #501
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DESMOND P. BELL, JR., MANAGING MEMBER

MGRM

04/18/2006

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