

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107478

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: MEDI-WEIGHTLOSS CLINICS, LLC

**Current Principal Place of Business:**

777 SOUTH HARBOUR ISLAND BLVD.  
SUITE 130  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

777 SOUTH HARBOUR ISLAND BLVD.  
SUITE 130  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 20-3753744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KALOUST, EDWARD  
777 SOUTH HARBOUR ISLAND BLVD.  
SUITE 130  
TAMPA, FL 33602 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/MANAGERS:**

Title: CEO ( ) Delete  
Name: KALOUST, EDWARD  
Address: 921 SEADON COVE  
City-St-Zip: TAMPA, FL 33602

Title: P ( ) Delete  
Name: EDLAND, JAMES  
Address: 700 SOUTH HARBOUR ISLAND CONDO #125  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: EDLUND, JAMES  
Address: 777 SOUTH HARBOUR ISLAND UNIT #130  
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify 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: PRESIDENT

CEO

01/23/2008

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