

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041027

FILED
Feb 22, 2011
Secretary of State

Entity Name: MEDI-WEIGHT LOSS CLINIC LUTZ 1 LLC

Current Principal Place of Business:

24420 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

24420 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-4685075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDI-WEIGHTLOSS CLINICS, LLC
412 E. MADISON STREET
SUITE 1100
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: MGR
Name: WILLETT, THOMAS
Address: 412 E. MADISON STREET, SUITE 1100
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: EDLUND, JAMES
Address: 412 E. MADISON STREET, SUITE 1100
City-St-Zip: TAMPA, FL 33602

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: GERRI WILLETT

MGR

02/22/2011

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