2008 LIMITED LIABILITY COMPANY

Jan 28, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L06000105348** 01-28-2008 90073 042 ***143.75 MEDI WEIGHTLOSS CLINICS BRANDON I LLC Mailing Address Principal Place of Business 60004383 203 W. BLOOMINGDALE AVE. 203 W. BLOOMINGDALE AVE. BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01072008 Chg-LLC City & State City & State 4. FEI Number Applied For 20-5799057 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALOUST, EDWARD Street Address (P.O. Box Number is Not Acceptable) 777 S. HARBOUR ISLAND BLVD. SUITE130 TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE EDLUND, JAMES NAME STREET ADDRESS 777 S. HARBOUR ISLAND BLVD. #130 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 MGR Delete TITLE MGR Change ■ Addition TITLE NAME WILLETT, THOMAS NAME Thomas K. Willett STREET ADDRESS 100 W. KENNEDY BLVD. #650 STREET ADDRESS 412 E. Madison St. Suite 1100 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Tampa, FL 33602 ☐ Change Addition ☐ Delete TITLE TITLE SANCHEZ, ROLONDO MD NAME 203 W. BLOOMINGDALE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information The early certify that the information supplied with this him globes not quality for the exemptions contained in Chapter 119, Florida Statutes, Further certify that me information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED