

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108591

FILED
Jan 13, 2010
Secretary of State

Entity Name: MEDI-WEIGHTLOSS CLINICS HOLDINGS, LLC

Current Principal Place of Business:

1020 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Principal Place of Business:

910 ROYCE STREET
PENSACOLA, FL 32504

Current Mailing Address:

1020 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Mailing Address:

910 ROYCE STREET
PENSACOLA, FL 32504

FEI Number: 20-5928444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JENNIFER
1020 NORTH PALAFOX STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MITCHELL, JENNIFER
910 ROYCE STREET
PENSACOLA, FL 32504 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 MITCHELL

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, JENNIFER
Address: 910 ROYCE STREET
City-St-Zip: PENSACOLA, FL 32504

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 MITCHELL

MGR

01/13/2010

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