2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108591

Entity Name: MEDI-WEIGHTLOSS CLINICS HOLDINGS, LLC

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

910 ROYCE STREET PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

910 ROYCE STREET PENSACOLA, FL 32503

FEI Number: 20-5928444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL, JENNIFER 910 ROYCÉ STREET PENSACOLA, FL 32503

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

MITCHELL, JENNIFER Name: Address: 910 ROYCE STREET City-St-Zip: PENSACOLA, FL 32503

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 Statues.

SIGNATURE: JENNIFER MITCHELL **MGR** 01/10/2012