

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108591

FILED
Oct 29, 2012
Secretary of State

Entity Name: MEDI-WEIGHTLOSS CLINICS HOLDINGS, LLC

Current Principal Place of Business:

910 ROYCE STREET
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

910 ROYCE STREET
PENSACOLA, FL 32503

New Mailing Address:

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
910 ROYCE STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MITCHELL, KENNETH P
910 ROYCE 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: KENNETH P. MITCHELL

10/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, KENNETH P
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 Statutes.

SIGNATURE: KENNETH P. MITCHELL

MGR

10/29/2012

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