2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035150

FILED Jan 19, 2009 Secretary of State

Entity Name: MEDI WEIGHT LOSS - ST. PETERSBURG - PHYSICIANS GROUP, P.L.

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

3268 66TH STREET NORTH ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

3268 66TH STREET NORTH 2454 MCMULLEN BOOTH ROAD ST PETERSBURG, FL 33710 SUITE 601 CLEARWATER, FL 33759

FEI Number: 20-8754202 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:

ZBELLA, EDWARD A MD ZBELLA, EDWARD A MD 2454 MĆMULLEN BOOTH ROAD 3268 66TH STREET NORTH ST PETERSBURG, FL 33710 US SUITE 601 CLEARWATER, FL 33759 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: EDWARD ZBELLA 01/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

ZBELLA, EDWARD ZBELLA, EDWARD Name: Name: Address: 2454 MCMULLEN BOOTH RD Address: 2454 MCMULLEN BOOTH RD SUITE 601

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

(X) Change () Addition Title: () Delete Title: MGR Name: SANCHEZ, MARK Name: SANCHEZ, MARK

2454 MCMULLEN BOOTH RD SUITE 601 Address: 2454 MCMULLEN BOOTH RD Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD ZBELLA 01/19/2009