

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035150

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

3268 66TH STREET NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2454 MCMULLEN BOOTH ROAD
SUITE 601
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-8754202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZBELLA, EDWARD A MD
2454 MCMULLEN BOOTH ROAD
SUITE 601
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ZBELLA, EDWARD
Address: 2454 MCMULLEN BOOTH RD SUITE 601
City-St-Zip: CLEARWATER, FL 33759

Title: MGR
Name: SANCHEZ, MARK
Address: 2454 MCMULLEN BOOTH RD SUITE 601
City-St-Zip: CLEARWATER, FL 33759

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: EDWARD ZBELLA

MGR

01/05/2010

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