2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056200

Entity Name: MEDICAL WEIGHT LOSS, L.L.C.

FILED Jan 12, 2010 Secretary of State

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

5111 EHRLICH ROAD SUITE 128

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

4409 KETTLE CREEK COURT 5111 EHRLICH ROAD SUITE 128 SUITE 128 TAMPA, FL 33624 US TAMPA, FL 33624 US

FEI Number: 41-2240883 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:

JACHIMEK, GAIL A
4409 KETTLE CREEK COURT
SUITE 128
TAMPA, FL 33624 US

JACHIMEK, GAIL A
5111 EHRLICH ROAD
SUITE 128
TAMPA, FL 33624 US

TAMPA, FL 33624 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: 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JACHIMEK, GAIL A

Address: 5111 EHRLICH ROAD, SUITE 128

City-St-Zip: TAMPA, FL 33624 US

Title: MGRM

Name: JACHIMEK, RICHARD H Address: 5111 EHRLICH ROAD, SUITE 128

City-St-Zip: TAMPA, FL 33624 US

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: GAIL JACHIMEK MGR 01/12/2010