2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056250

Entity Name: FOURTH STREET WEIGHT LOSS CLINIC, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

3637 4TH STREET NORTH 3637 4TH STREET NORTH SUITE 103 SUITE 103

ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1217 EWING AVE CLEARWATER, FL 33756

FEI Number: 56-2667453 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:

GASSMAN, ALAN S 1245 COURT STREET STE 102 CLEARWATER, FL 33756 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:

Title: [

 Name:
 LARA, CESAR A

 Address:
 1217 EWING AVE

 City-St-Zip:
 CLEARWATER, FL 33756

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: CHRISTINA BERTSOS MS. 02/16/2010