2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100707

FILED
Jan 28, 2008
Secretary of State

Entity Name: WEIGHT AND BODY SOLUTIONS, LLC

Current Principal Place of Business:

21122 LAKE TALIA BLVD.
LAND O' LAKES, FL 24638

New Principal Place of Business:

Current Mailing Address:

21122 LAKE TALIA BLVD.
LAND O' LAKES, FL 24638

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: MGRM ( ) Delete
Name: ALADIUME, JOY
Address: 21122 LAKE TALIA BLVD.
City-St-Zip: LAND O' LAKES, FL 24638

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: OBI-ANADIUME, HILDA
Address: 21122 LAKE TALIA BLVD.
City-St-Zip: LAND O' LAKES, FL 24638

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: HO MGR 01/28/2008

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