2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104882

FILED Mar 31, 2009 Secretary of State

Entity Name: ENGLEWOOD WEIGHT & WELLNESS CENTER, LIMITED LIABILITY COMPANY

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

1861 PLACIDA ROAD STE 102 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1861 PLACIDA ROAD STE 102 ENGLEWOOD, FL 34223

FEI Number: 26-1462562 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:

DICKINSON, ROBERT A 460 S INDIANA AVE ENGLEWOOD, FL 34223 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:

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Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

KANTROWITZ, LAWRENCE J MD

1861 PLACIDA ROAD STE 102

ENGLEWOOD, FL 34223

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: KANTROWITZ, LAWRENCE MD Address: 1861 PLACIDA ROAD STE 102 City-St-Zip: ENGLEWOOD, FL 34223

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

 Name:
 KANTROWITZ, ANA
 Name:

 Address:
 1861 PLACIDA ROAD STE 102
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

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: LAWRENCE J. KANTROWITZ MD 03/31/2009