

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111368

FILED
Jan 05, 2008
Secretary of State

Entity Name: MEDI WEIGHTLOSS CLINICS NAPLES I, LLC

Current Principal Place of Business:

1715 HERITAGE TRAIL
SUITE 201
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTER COURT
BLDG. # 400
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-1347346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETWORK MANAGEMENT SERVICES, LLC
6150 DIAMOND CENTER COURT
BLDG. # 400
FORT MYERS, FL 33912 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: NETWORK MANAGEMENT S, ERVICES, LLC
Address: 6150 DIAMOND CENTER COURT, BLDG. # 400
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: BLOY, RICHARD L M.D.
Address: 6150 DIAMOND CENTER COURT, BLDG# 400
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: WOODARD, JOHN A
Address: 6150 DIAMOND CENTER COURT, BLDG. # 400
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN WOODARD

MGR

01/05/2008

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