2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L07000114147

Entity Name: SLENDER MEDICAL WEIGHT LOSS LLC

Current Principal Place of Business:

2180 MARY LANE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

2180 MARY LANE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 06-1828959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RALPH, SCHROEDER
2180 MARY LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SCHROEDER, RALPH
2180 MARY LANE
PALM HARBOR, FL 34685 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: RALPH SCHROEDER 03/24/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RALPH, SCHROEDER
Address: 2180 MARY LANE
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SCHROEDER, RALPH
Address: 2180 MARY LANE
City-St-Zip: PALM HARBOR, FL 34685 US

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: RALPH SCHROEDER MGRM 03/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date