

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008750

FILED
Apr 13, 2009
Secretary of State

Entity Name: MEDI-WEIGHTLOSS FRANCHISING USA, LLC

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD.
SUITE 130
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD.
SUITE 130
TAMPA, FL 33602

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:

KALOUST, DEREK
777 S HARBOUR ISLAND BLVD STE 130
TAMPA, FL 33602 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: KALOUST, EDWARD
Address: 921 SEDDON COVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: ZBELLA, EDWARD M.D.
Address: 2454 MCMULLEN-BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: EDLUND, JAMES A
Address: 4608 W. TENNYSON AVENUE
City-St-Zip: TAMPA, FL 33629

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: DEREK KALOUST

RA

04/13/2009

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