

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009516

Entity Name: HEALTHY WEIGHT RX, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2400 HARBOR BLVD
STE 9
PORT CHARLOTTE, FL 33952

Current Mailing Address:

% DAVID A HOLMES
99 NESBIT ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

2300 LOVELAND BLVD.
STE 1
PORT CHARLOTTE, FL 33980

New Mailing Address:

2300 LOVELAND BLVD.
STE 1
PORT CHARLOTTE, FL 33980

FEI Number: 26-1885265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT ST
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HENDERSON, SHEILA DAWN
Address: 2300 LOVELAND BLVD. STE. 1
City-St-Zip: PORT CHARLOTTE, FL 33980

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: SHEILA DAWN HENDERSON

MGRM

02/06/2009

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