

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009516

Entity Name: HEALTHY WEIGHT RX, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

2300 LOVELAND BLVD.
STE 1
PORT CHARLOTTE, FL 33980

Current Mailing Address:

2300 LOVELAND BLVD.
STE 1
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4161 TAMIAMI TRAIL
UNIT 802
PORT CHARLOTTE, FL 33952

New Mailing Address:

4161 TAMIAMI TRAIL
UNIT 802
PORT CHARLOTTE, FL 33952

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: MGRM
Name: HENDERSON, SHEILA DAWN
Address: 4161 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby 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

04/07/2010

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