

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026151

FILED
Mar 19, 2010
Secretary of State

Entity Name: MEDI MELBOURNE, L.L.C.

Current Principal Place of Business:

7630 NORTH WICKHAM ROAD
SUITE 104
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

412 E. MADISON STREET
SUITE 1100
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-2170455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLETT, THOMAS K
412 E. MADISON STREET
SUITE 1100
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLETT, THOMAS K
Address: 412 E. MADISON STREET, SUITE 1100
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: WEIGHTLOSS HOLDINGS, LLC
Address: 412 E. MADISON STREET, SUITE 1100
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: MADDIX, SHARIFA K
Address: 7630 NORTH WICKHAM ROAD, SUITE 104
City-St-Zip: MELBOURNE, FL 32940 US

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: THOMAS K. WILLETT

MGR

03/19/2010

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