

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034866

FILED
Jan 19, 2009
Secretary of State

Entity Name: PHYSICIANS WEIGHTLOSS CLINIC OF CAPE CORAL, LLC

Current Principal Place of Business:

3046 DEL PRADO BLVD.
UNIT # 1 B
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTRE COURT
BLDG. # 400
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-2338055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETWORK MANAGEMENT SERVICES, LLC
6150 DIAMOND CENTRE COURT
BLDG. # 400
FORT MYERS, FL 33912 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: BLOY, RICHARD L MD
Address: 6150 DIAMOND CENTRE COURT, BLDG. # 400
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: TAYLOR, TERESE A MD
Address: 3046 DEL PRADO BLVD, UNIT 1 A
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR () Delete
Name: WOODARD, JOHN A
Address: 6150 DIAMOND CENTRE COURT, BLDG. # 400
City-St-Zip: FORT MYERS, FL 33912 US

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: JOHN WOODARD

VP

01/19/2009

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