

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052077

FILED
Mar 05, 2009
Secretary of State

Entity Name: MEDI WEIGHTLOSS CLINIC BAYONET POINT, L.L.C.

Current Principal Place of Business:

412 E. MADISON SUITE 1100
TAMPA, FL 33602

New Principal Place of Business:

12000 US HIGHWAY 19 NORTH
SUITE A
HUDSON, FL 34667

Current Mailing Address:

412 E. MADISON SUITE 1100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-1187934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLETT, THOMAS K
412 E. MADISON SUITE 1100
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: WEIGHTLOSS HOLDINGS,, LLC
Address: 412 E. MADISON SUITE 1100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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: THOMAS K. WILLETT

MGRM

03/05/2009

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