2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056478

Entity Name: SOUTHEAST WEIGHT LOSS CLINIC, LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6817 SOUTHPOINT PARKWAY, STE 2503 6817 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216

SUITE 902

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6817 SOUTHPOINT PARKWAY, STE 2503 6817 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216

SUITE 902

JACKSONVILLE, FL 32216

FEI Number: 30-0489065 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:

JOHNSON, KAREN A JOHNSON, KAREN A 6817 SOUTHPOINT PARKWAY, 6817 SOUTHPOINT PARKWAY, STE 2503 JACKSONVILLE, FL 32216 SUITE 902

JACKSONVILLE, FL 32216 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: KAREN JOHNSON 02/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

JOHNSON, KAREN A Name: Name:

Address: Address: 6817 SOUTHPOINT PARKWAY, SUITE 902

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32216

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: KAREN JOHNSON **PRES** 02/02/2009