

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058745

FILED
May 03, 2010
Secretary of State

Entity Name: YOUR SLIM SOLUTION, LLC

Current Principal Place of Business:

1951 SOUTH MCCALL ROAD
540
ENGLEWOOD, FL 34223

New Principal Place of Business:

2011 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

1951 SOUTH MCCALL ROAD
540
ENGLEWOOD, FL 34223

New Mailing Address:

2011 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

FEI Number: 26-2769424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASANOVA, PEDRO M.D.
1951 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CASANOVA, PEDRO M.D.
2011 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223 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: PEDRO CASANOVA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASANOVA, PEDRO M.D.
Address: 1951 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: DIGNAM, LAURA E R.N.
Address: 5150 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: MCCARTHY, MICHELLE A
Address: 11798 CLAREMONT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM
Name: KATSARELAS, CAROL
Address: 10141 ASBURY AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM
Name: HYDE, JONI
Address: 9081 BANTRY BAY BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34224

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: PEDRO CASANOVA

PRES

05/03/2010

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