

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002972

FILED
Apr 20, 2011
Secretary of State

Entity Name: WEIGHTLOSS HOLDINGS II, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLETT, THOMAS K
412 E. MADISON STREET
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
Name: TKW HOLDINGS, LLC
Address: 412 E. MADISON STREET, SUITE 1100
City-St-Zip: TAMPA, FL 33602 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 MGRM 04/20/2011

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