

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036577

FILED
Feb 24, 2011
Secretary of State

Entity Name: BLOY-WALLACE WEIGHTLOSS CENTER, LLC

Current Principal Place of Business:

3400 LEE BLVD, UNIT 109
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTER CT. BLDG 400
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-4824547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORCEY, JOSHUA O
10181 SIX MILE CYPRESS PKWY
STE. C
FORT MYERS, FL 33966 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: NETWORK MANAGEMENT SERVICES ,LLC
Address: 6150 DIAMOND CENTER COURT BLDG 400
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: WALLACE, TASHA
Address: 400 LEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM
Name: BLOY, RICHARD
Address: 6150 DIAMOND CENTER CT. #400
City-St-Zip: FORT MYERS, FL 33912

Title: CFO
Name: MARTIN, RONALD
Address: 6150 DIAMOND CENTER CT. #400
City-St-Zip: FORT MYERS, FL 33912

Title: COO
Name: BLOY, PETER
Address: 6150 DIAMOND CENTER CT. #400
City-St-Zip: FORT MYERS, FL 33912

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: RONALD MARTIN

CFO

02/24/2011

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