2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036577

Entity Name: BLOY-WALLACE WEIGHTLOSS CENTER, LLC

FILED Feb 24, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4824547 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:

DORCEY, JOSHUA O 10181 SIX MILE CYPRESS PKWY STE. C FORT MYERS, FL 33966 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.

III the State of Flori

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 Statues.

SIGNATURE: RONALD MARTIN CFO 02/24/2011