2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047724

Entity Name: MEDICAL WEIGHT LOSS SYSTEM, LLC

FILED May 03, 2010 Secretary of State

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

3351 S PALM AIRE DR #407

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3351 S PALM AIRE DR #407

POMPANO BEACH, FL 33069

FEI Number: 27-0770607 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: Name and Address of New Registered Agent:

ECKER, LARRY ECKER, LARRY J

3351 S PALM AIRE DRIVE 3351 S PALM AIRE DRIVE

#407 #407

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: LARRY J ECKER 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ECKER, LARRY J

Address: 3351 S PALM AIRE DR #407 City-St-Zip: POMPANO BEACH, FL 33069

 Title:
 MGRM

 Name:
 ECKER, LEE A

 Address:
 10 EDINBURGH DR

 City-St-Zip:
 RANDOLPH, NJ 07869

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: LARRY J ECKER MGR 05/03/2010