

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047724

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDICAL WEIGHT LOSS SYSTEM, LLC

Current Principal Place of Business:

3351 S PALM AIRE DR
#407
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3351 S PALM AIRE DR
#407
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0770607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKER, LARRY J
3351 S PALM AIRE DRIVE
#407
POMPANO BEACH, FL 33069 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: 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 Statutes.

SIGNATURE: LARRY J ECKER

MGR

04/29/2011

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