

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: SOUTHERN WEIGHT LOSS SOLUTIONS, LLC

Current Principal Place of Business:

4256 STACY COURT
JACKSONVILLE, FL 32250

New Principal Place of Business:

4256 STACEY COURT
JACKSONVILLE, FL 32250

Current Mailing Address:

4256 STACY COURT
JACKSONVILLE, FL 32250

New Mailing Address:

4256 STACEY COURT
JACKSONVILLE, FL 32250

FEI Number: 27-0342474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVALL, WARREN
4256 STACY COURT
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

STOVALL, WARREN
4256 STACEY COURT
JACKSONVILLE, FL 32250 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:

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOVALL, WARREN
Address: 4256 STACEY COURT
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM
Name: WILLIAMS, DON J
Address: 10174 BELGROVE AVENUE
City-St-Zip: DAPHNE, AL 36526

Title: MGRM
Name: SMITH, ASA
Address: 426 SUMMERSET DR.
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM
Name: DOWD, DENNIS
Address: 30498 LAUREL COURT
City-St-Zip: DAPHNE, AL 36527

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: WARREN A. STOVALL

SEC

04/07/2010

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