

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053705

FILED
Jan 17, 2011
Secretary of State

Entity Name: SOUTHERN WEIGHT LOSS SOLUTIONS, LLC

Current Principal Place of Business:

4256 STACEY COURT
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

4256 STACEY COURT
JACKSONVILLE, FL 32250

New Mailing Address:

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 STACEY COURT
JACKSONVILLE, FL 32250 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: 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 STOVALL

MGRM

01/17/2011

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