2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061661

Entity Name: WEIGHT LOSS EXPRESS, LLC

FILED Apr 15, 2011 Secretary of State

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

401 N. PARSONS AVE SUITE 106-B BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

401 N. PARSONS AVE SUITE 106-B BRANDON, FL 33510 632 RIVIERA BAY DR ST. PETERSBURG, FL 33702

FEI Number: 27-0457930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE COHRS LAW GROUP, P.A. 1901 ULMERTON ROAD, SUITE 425 CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, DIANE E

Address: 401 N. PARSONS AVE SUITE 106-B

City-St-Zip: BRANDON, FL 33510

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: DIANE E. FERNANDEZ MGRM 04/15/2011