2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109905

Entity Name: WEIGHT LOSS PRODUCTS, LLC

FILED Jan 04, 2011 Secretary of State

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

5340 CENTRAL AVENUE ST PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

5340 CENTRAL AVENUE ST PETERSBURG, FL 33707 US

FEI Number: 27-1358857 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:

COMPARETTO, ANTHONY J 5340 CENTRAL AVENUE ST. PETERSBURG, FL 33707

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MS

 Name:
 ECKERT, LEE

 Address:
 4451 ONTARIO LANE

 City-St-Zip:
 CLEARWATER, FL 33762

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: MARCIA ECKERT MS 01/04/2011