

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109905

FILED
Feb 07, 2012
Secretary of State

Entity Name: WEIGHT LOSS PRODUCTS, LLC

Current Principal Place of Business:

5340 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

9657 BAY PINES BLVD
ST PETERSBURG, FL 33708 US

Current Mailing Address:

5340 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

New Mailing Address:

9657 BAY PINES BLVD
ST PETERSBURG, FL 33708 US

FEI Number: 27-1358857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, ANTHONY J
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: MS
Name: BTH, GOLDEN
Address: 9657 BAY PINES BLVD
City-St-Zip: ST PETERSBURG, FL 33708

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: BETH GOLDEN

MS

02/07/2012

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