

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000030783

FILED
Sep 27, 2012
Secretary of State

Entity Name: MEDFAST INTELLECTUAL HOLDINGS LLC

Current Principal Place of Business:

125 EAST MERRITT ISLAND CAUSEWAY
SUITE 209, #342
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

725 S TROPICAL TRL
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

125 EAST MERRITT ISLAND CAUSEWAY
SUITE 209, #342
MERRITT ISLAND, FL 32952 US

New Mailing Address:

725 S TROPICAL TRL
MERRITT ISLAND, FL 32952 US

FEI Number: 27-2150957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID T
725 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: WILLIAMS, DAVID T
Address: 725 SOUTH TROPICAL TRL
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: DAVID T WILLIAMS

MGRM

09/27/2012

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