

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038525

FILED
Apr 27, 2011
Secretary of State

Entity Name: LOVIN' LIFE WEIGHT LOSS CLINIC, LLC

Current Principal Place of Business:

727 HOUSE WREN CIR.
PALM HARBOR, FL 34683

New Principal Place of Business:

3135 SR 580
SUITE 11
SAFETY HARBOR, FL 34695

Current Mailing Address:

727 HOUSE WREN CIR.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-2319109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERBURY, MARY M
727 HOUSE WREN CIR.
PALM HARBOR, FL 34683 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: MGR
Name: WATERBURY, MARY M
Address: 727 HOUSE WREN CIR.
City-St-Zip: PALM HARBOR, FL 34683

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: MARY M. WATERBURY

MGR

04/27/2011

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