2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046572

Entity Name: 2 GUYS WEIGHT LOSS, LLC

FILED Mar 08, 2011 Secretary of State

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

13450 PARKER COMMONS BLVD. SUITE 105 13459 PARKER COMMONS BLVD. SUITE 105 FORT MYERS, FL 33912

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13459 PARKER COMMONS BLVD. SUITE 105 13450 PARKER COMMONS BLVD. SUITE 105

FORT MYERS, FL 33912 FORT MYERS, FL 33912

FEI Number: 27-2793844 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:

BRETT, JAY A 9100 COLLEGE POINTE COURT FORT MYERS, FL 33919

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:

MGRM

JOSEPH, ALEXANDER Name: Address: 8574 S. LAKE CIRCLE City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: DELANEY, JEFFREY Address: 7663 MARTINO CIRCLE City-St-Zip: NAPLES, FL 34112

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: ALEXANDER JOSEPH **MGRM** 03/08/2011