

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058163

FILED
Jan 05, 2011
Secretary of State

Entity Name: HERS HEALTH & WEIGHT LOSS SEMINOLE, LLC

Current Principal Place of Business:

12999 PARK BOULEVARD
SUITE A
SEMINOLE, FL 33776

New Principal Place of Business:

12985 PARK BOULEVARD
SEMINOLE, FL 33776

Current Mailing Address:

4 MARINA ISLES BLVD.
STE 302
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 27-2746160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ALAN J
4 MARINA ISLES BLVD.
STE 302
INDIAN HARBOUR BEACH, FL 32937 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: THOMAS, ALAN J
Address: 4 MARINA ISLES BLVD, STE 302
City-St-Zip: INDIAN ARBOUR BEACH, FL 32937

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: ALAN THOMAS

MGR

01/05/2011

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