2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000077312

Entity Name: HCG MEDICAL WEIGHT LOSS CENTER LLC.

Current Principal Place of Business:

3340 SE FEDERAL HIGHWAY
#251
STUART, FL 34997

New Principal Place of Business:

850 NW FEDERAL HWY.
135
STUART, FL 34994

Current Mailing Address:

3340 SE FEDERAL HIGHWAY
#251
STUART, FL 34997

New Mailing Address:

850 NW FEDERAL HWY.
#135
STUART, FL 34994

FEI Number: 27-3092529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHIFER, LYSSA
133 SE ASHLEY OAKS WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

PHIFER, LYSSA
850 NW FEDERAL HIY.
108
STUART, FL 34994 US

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: _____ 04/20/2011

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CB WHITFIELD, LLC.
Address: 850 NW FEDERAL HWY., SUITE 135
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: WHITFIELD, DEBRA
Address: 3340 SE FEDERAL HIGHWAY, #135
City-St-Zip: STUART, FL 34994

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: CHARLES WHITFIELD MGRM 04/20/2011

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