

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080544

FILED
Apr 25, 2012
Secretary of State

Entity Name: WEIGHS TO WELLNESS LLC

Current Principal Place of Business:

1960 EAST BAY DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

200 MIRAMAR BOULEVARD NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-3156852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSZKO, VALERIE M
200 MIRAMAR BOULEVARD NE
ST. PETERSBURG, FL 33704 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: TYSZKO, VALERIE M
Address: 200 MIRAMAR BOULEVARD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: VALERIE TYSZKO

MGRM

04/25/2012

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