2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000090676

FILED Jun 16, 2011 Secretary of State

Entity Name: CENTER FOR MEDICAL WEIGHT LOSS OF ORLANDO, LLC

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

14050 S. TOWN LOOP BLVD 4125 HUNTERS PARK LANE,

SUITE 105 SUITE 1117

ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14050 S. TOWN LOOP BLVD 4125 HUNTERS PARK LANE, SUITE 105 SUITE 1117

ORLANDO, FL 32837 SUITE 117 ORLANDO, FL 32837

FEI Number: 27-3344741 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:

HILL, NATHAN B 9537 PORTBURY DRIVE ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILL, NATHAN B
Address: 9537 PORTBURY DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM

Name: HARRY, EUDENE
Address: 9537 PORTBURY DRIVE
City-St-Zip: ORLANDO, FL 32836

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: NATHAN B. HILL MGR 06/16/2011