2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109905

Entity Name: CLAYTON WEIGHT LOSS CENTER, LLC

FILED Apr 30, 2011 Secretary of State

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

699 W. COCOA BEACH CAUSEWAY SUITE 404 COCOA BEACH, FL 32931 US

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

699 W. COCOA BEACH CAUSEWAY
SUITE 404
3525 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

FEI Number: 27-3814799 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:

AMERICAN SAFETY COUNCIL, INC.

5125 ADANSON ST.

SUITE 500

ORLANDO, FL 32804 US

LYNN CPA GROUP
9161 NARCOOSSEE ROAD
#202
ORLANDO, FL 32827 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: SUSAN LYNN, CPA 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLAYTON, JAN H

 Address:
 3525 S. TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US

Title: MGRM

 Name:
 CLAYTON, ROBERT E

 Address:
 3525 S. TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US

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: JAN H. CLAYTON MGRM 04/30/2011