

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013664

FILED
Mar 26, 2012
Secretary of State

Entity Name: SMART FOR LIFE PALM BEACH COUNTY, LLC

Current Principal Place of Business:

GARDENS TOWNE SQUARE
4210 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

GARDENS TOWNE SQUARE
4210 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-5377965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE CORN, NANCY
2087 NW MARSH RABBIT LANE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SMART FOR LIFE WEIGHT MANAGEMENT
4210 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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: NANCY GREENE CORN

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORN, NANCY G
Address: 4210 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: MOULAVI, SASSON MD
Address: 4800 NORTH FEDERAL HWY STE: B 306
City-St-Zip: BOCA RATON, FL 33431

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: NANCY GREENE CORN

MGRM

03/26/2012

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