2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027559

Entity Name: PARADISE WEIGHT LOSS CLINIC, LLC

FILED Feb 12, 2012 Secretary of State

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

1101 S. TAMIAMI TRAIL SUITE 108

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1101 S. TAMIAMI TRAIL SUITE 108 VENICE, FL 34285 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SUE A 709 ARMADA RD. N VENICE, FL 34285 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: MILLER, SUE A

Address: 1101 S TAMIAMI TRAIL, SUITE 108

City-St-Zip: VENICE, FL 34285 US

Title: MGRM

Name: MILLER, KEVIN J MD

Address: 1101 S TAMIAMI TRAIL, SUITE 108

City-St-Zip: VENICE, FL 34285 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: SUE MILLER PRES 02/12/2012