

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040271

FILED
Apr 28, 2012
Secretary of State

Entity Name: SMART FOR LIFE MED-ESTHETIC GROUP, LLC

Current Principal Place of Business:

7552 SOUTH US HWY 1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

7548 A. US HIGHWAY ONE
SUITE 293
PORT SAINT LUCIE, FL 34952

New Mailing Address:

7552 SOUTH US HWY 1
PORT SAINT LUCIE, FL 34952

FEI Number: 27-1106396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART FOR LIFE WEIGHT MANAGEMENT CENTER OF
234 SW REYNOLDS AVE.
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

ADKINS, EMILY M
234 SW REYNOLDS AVE.
PORT SAINT LUCIE, FL 34983 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: EMILY ADKINS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADKINS, ANTHONY A
Address: 234 SW REYNOLDS AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: ANTHONY ADKINS

MGR

04/28/2012

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