

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043285

FILED
Mar 27, 2012
Secretary of State

Entity Name: HCG'S DIET PROGRAM, LLC

Current Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 2
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8120 BELVEDERE ROAD
SUITE 2
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-1628711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, GEORGE W SR.
8120 BELVEDERE ROAD
SUITE 2
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: WALKER, ALFRED J
Address: 2514 LAKE DEBRA DRIVE # 10-306
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: BURNS, CHRISTOPHER
Address: 232 MONET DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: THE RAM GROUP
Address: 8120 BELVEDERE RD., STE. 2
City-St-Zip: WEST PALM BEACH, FL 33411

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: ALFRED WALKER

MGR

03/27/2012

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