

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106597

FILED
Apr 29, 2012
Secretary of State

Entity Name: LIVING THE HEALTHY WEIGH, LLC

Current Principal Place of Business:

9145 NARCOOSSEE RD. STE. 106-194
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

9145 NARCOOSSEE RD. STE. 106-194
ORLANDO, FL 32827 US

New Mailing Address:

FEI Number: 45-3539645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCZYNSKI, TRACIE
9709 OLD PATINA WAY
ORLANDO, FL 32832 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: WILCZYNSKI, TRACIE
Address: 9709 OLD PATINA WAY
City-St-Zip: ORLANDO, FL 32832 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 Statutes.

SIGNATURE: TRACIE WILCZYNSKI

MGRM

04/29/2012

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