

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135941

FILED
Feb 17, 2012
Secretary of State

Entity Name: WEIGHT LOSS & WELLNESS SERVICES, LLC

Current Principal Place of Business:

2801 S MACDILL AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

14310 N. DALE MABRY HWY
SUITE 300
TAMPA, FL 33618 US

Current Mailing Address:

2801 S MACDILL AVE.
TAMPA, FL 33629 US

New Mailing Address:

14310 N. DALE MABRY HWY
SUITE 300
TAMPA, FL 33618 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PENA, MARK
334 S. HYDE PARK AVE
SECOND FLOOR
TAMPA, FL 33606 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: MARK PENA

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IMD COMPANIES, INC.
Address: 14310 N. DALE MABRY HWY, SUITE 300
City-St-Zip: TAMPA, FL 33618 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: IMD COMPANIES INC

MGRM

02/17/2012

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