2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006837

Entity Name: ASPIRE BARIATRICS, LLC

FILED Mar 09, 2011 Secretary of State

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

TWO COMMERCE SQUARE 2001 MAKRET STREET, SUITE 3820 PHILADELPHIA. PA 191037012

Current Mailing Address: New Mailing Address:

TWO COMMERCE SQUARE 2001 MAKRET STREET, SUITE 3820 PHILADELPHIA, PA 191037012

FEI Number: 74-3126455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DR

Name: CROTHALL, KATHERINE
Address: 2001 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 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: KATHERINE CROTHALL PRES 03/09/2011