

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000690

FILED
Apr 28, 2011
Secretary of State

Entity Name: WEIGHT LOSS OPERATIONS COMPANY-FL, LLC

Current Principal Place of Business:

2202 N WEST SHORE BLVD 200
TAMPA, FL 33607

New Principal Place of Business:

112 PARSON PARK DRIVE
BRANDON, FL 33511

Current Mailing Address:

2202 N WEST SHORE BLVD 200
TAMPA, FL 33607

New Mailing Address:

112 PARSON PARK DRIVE
BRANDON, FL 33511

FEI Number: 27-1558197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEC GROUP, LLC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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: NRAI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSS, MICHAEL
Address: 112 PARSON PARK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: ROSS, MICHAEL
Address: 112 PARSON PARK DRIVE
City-St-Zip: BRANDON, CA 33511

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: MICHAEL ROSS

MGRM

04/28/2011

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