2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000003303

Entity Name: WEIGHT LOSS CONCEPTS, LLC

FILED Sep 28, 2011 Secretary of State

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

112 PARSON PARK DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

112 PARSON PARK DRIVE BRANDON, FL 33511

FEI Number: 06-1836003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MGR

Name: LOTT, ROBERT

Address: 112 PARSON PARK DRIVE City-St-Zip: BRANDON, FL 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 Statues.

SIGNATURE: ROBERT LOTT MGR 09/28/2011