

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073456

FILED  
Jan 21, 2007  
Secretary of State

Entity Name: PILATES OF BOCA EAST, LLC

**Current Principal Place of Business:**

9704 CLINT MOORE ROAD SUITE A-109  
BOCA RATON, FL 33496

**New Principal Place of Business:**

3253 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

**Current Mailing Address:**

9704 CLINT MOORE ROAD SUITE A-109  
BOCA RATON, FL 33496

**New Mailing Address:**

3253 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

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

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

SETH E. ELLIS, P.A.  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: PILATES BY STEFANIE,, INC.  
Address: 2385 EXECUTIVE CENTER DRIVE SUITE 190  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: PILATES BY JONI, INC,  
Address: 461 SE 18TH AVE.  
City-St-Zip: DEERFIELD, FL 33441

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PILATES BY STEFANIE,, INC.  
Address: 15580 GLENCREST AVE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEFANIE ELLIS

MM

01/21/2007

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