

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073456

FILED
Jan 26, 2009
Secretary of State

Entity Name: PILATES OF BOCA EAST, LLC

Current Principal Place of Business:

3253 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3253 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5239487

FEI Number Applied For ()

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:

ELLIS, HODES & GOLDBERG, P.L.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: SETH E, ELLIS, ESQ.

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SETH E. ELLIS, ESQ.

RA

01/26/2009

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