

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003827

Entity Name: PILATES BODIES, L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4259 HENDERSON BLVD.
TAMPA, FL 336296214

New Principal Place of Business:

3907 HENDERSON BLVD.
SUITE 100
TAMPA, FL 336296214

Current Mailing Address:

4259 HENDERSON BLVD.
TAMPA, FL 336296214

New Mailing Address:

3907 HENDERSON BLVD.
SUITE 100
TAMPA, FL 336296214

FEI Number: 59-3738458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIAS, LISA D
13546 BELLINGHAM DRIVE
TAMPA, FL 33625 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
Name: TOBIAS, LISA
Address: 13546 BELLINGHAM DRIVE
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: TOBIAS, BRYAN
Address: 13546 BELLINGHAM DRIVE
City-St-Zip: TAMPA, FL 33625

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: LISA TOBIAS

OWNE

02/17/2011

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