2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003827

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

FILED Apr 11, 2012 Secretary of State

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

3907 HENDERSON BLVD. SUITE 100 TAMPA, FL 336296214

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

TOBIAS, LISA D 13546 BELLINGHAM DRIVE TAMPA, FL 33625 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: 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 Statues.

SIGNATURE: LISA TOBIAS MNGR 04/11/2012