

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005398

FILED
Jan 10, 2004
Secretary of State

Entity Name: PILATES INSTITUTE OF FORT LAUDERALE LLC

Current Principal Place of Business:

%DAVID J FREEMAN, FERRIS BUSINESS CENTER
3342 NE 32ND ST
FT.LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

%DAVID J FREEMAN, FERRIS BUSINESS CENTER
220 FERRIS AVE.
WHITE PLAINS, NY 10603

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREEMAN, DAVID J ESQ.
1517 S.E. 2ND ST.
FT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: FREEMAN, DAVID
Address: 1517 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DAVID J. FREEMAN

MM

01/10/2004

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