

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005398

FILED
Mar 25, 2009
Secretary of State

Entity Name: PILATES INSTITUTE OF FORT LAUDERALE LLC

Current Principal Place of Business:

3342 NE 32ND ST
FT.LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1500 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

1500 EAST BROWARD BLVD.
SUITE 250
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DAVID J
1517 S.E. 2ND ST.
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FREEMAN, DAVID J
1500 EAST BROWARD BLVD
SUITE 250
FT LAUDERDALE, FL 33301 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: DAVID J. FREEMAN

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: DAVID J. FREEMAN

MM

03/25/2009

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