

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023755

FILED
Mar 14, 2005
Secretary of State

Entity Name: THE PILATES POWERHOUSE, LLC

Current Principal Place of Business:

1114 J THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2801 CHANCELLORSVILLE DR.
#533
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1114 J THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

New Mailing Address:

2801 CHANCELLORSVILLE DR.
#533
TALLAHASSEE, FL 32312 US

FEI Number: 55-0795133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, TAMELA S
1114 J THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WILLIAMSON, TAMELA S
2801 CHANCELLORSVILLE DR.
#533
TALLAHASSEE, FL 32312 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:

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMSON, TAMELA S
Address: 1114 S THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMSON, TAMELA S
Address: 2801 CHANCELLORSVILLE DR. #533
City-St-Zip: TALLAHASSEE, FL 32312

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: TAMELA S. WILLIAMSON

MGR

03/14/2005

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