

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045489

FILED
Jan 23, 2007
Secretary of State

Entity Name: PILATES CLASSIC METHOD, LLC

Current Principal Place of Business:

4111 SARASOTA AVE
SARASOTA, FL 34234

New Principal Place of Business:

2311 SIESTA DR.
SARASOTA, FL 34239

Current Mailing Address:

4111 SARASOTA AVE
SARASOTA, FL 34234

New Mailing Address:

2311 SIESTA DR.
SARASOTA, FL 34239

FEI Number: 20-0441820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, TERESA
4111 SARASOTA AVENUE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

KRUGER, TERESA
2311 SIESTA DR.
SARASOTA, FL 34239 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRUGER, TERESA
Address: 4111 SARASOTA AVENUE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRUGER, TERESA
Address: 2311 SIESTA DR.
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA L. KRUGER

MGRM

01/23/2007

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