

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048913

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

4923 NW 27TH COURT
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4923 NW 27TH COURT
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 13-4293029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIESS, BARBARA K
4642 NW 12TH PLACE
GAINESVILLE, FL 32605 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/MANAGERS:

Title: MGRM
Name: SPIESS, BARBARA K
Address: 4642 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM
Name: SPIESS, DANIEL
Address: 4642 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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 Statutes.

SIGNATURE: BARBARA SPIESS

MGRM

02/16/2010

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