

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002766

Entity Name: KEYS PILATES LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

175 OJIBWAY AVE
TAVERNIER, FL 33070

New Principal Place of Business:

82205 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

175 OJIBWAY AVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-2129270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, AMANDA L
175 OJIBWAY AVE
TAVERNIER, FL FL US

Name and Address of New Registered Agent:

STIEGLITZ, AMANDA Z
175 OJIBWAY AVE
TAVERNIER, FL FL 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: AMANDA Z STIEGLITZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIMMERMAN, AMANDA L
Address: 175 OJIBWAY AVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STIEGLITZ, AMANDA Z
Address: 175 OJIBWAY AVE
City-St-Zip: TAVERNIER, FL 33070

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: AMANDA Z STIEGLITZ

MGR

04/30/2007

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