

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026827

FILED
Feb 10, 2007
Secretary of State

Entity Name: PULSE PILATES, LLC

Current Principal Place of Business:

9184 GLADES RD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9412 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-2570754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGELSCHATZ, KYMBERLY B CEO
9184 GLADES RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BYRNES, STEPHEN M OWNER
9412 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 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: STEPHEN BYRNES

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PULSE PILATES STUDIO,
Address: 9184 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN BYRNES

CEO

02/10/2007

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