

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050409

FILED
Feb 28, 2010
Secretary of State

Entity Name: FIT TO THE CORE PILATES L.L.C.

Current Principal Place of Business:

495 NE 4TH STREET
SUITE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

495 NE 4TH STREET
SUITE 1
DELRAY BEACH, FL 33483 US

Current Mailing Address:

495 NE 4TH STREET
SUITE 1
DELRAY BEACH, FL 33483

New Mailing Address:

495 NE 4TH STREET
SUITE 1
DELRAY BEACH, FL 33483 US

FEI Number: 20-2947281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTH, THERESA J
1027 NASSAU STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GROTH, THERESA J
495 NE 4TH STREET
SUITE 1
DELRAY BEACH, FL 33483 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: THERESA J GROTH

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROTH, THERESA J
Address: 495 NE 4TH STREET - SUITE 1
City-St-Zip: DELRAY BEACH, FL 33483 US

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: THERESA J GROTH

MGR

02/28/2010

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