

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070745

Entity Name: PILATES ON TOUR, LLC

FILED  
Apr 16, 2006  
Secretary of State

**Current Principal Place of Business:**

23153 LUCERNE PL.  
LAND O'LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

23153 LUCERNE PL.  
LAND O'LAKES, FL 34639

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HELD, LYNN  
23153 LUCERNE PL  
LAND O'LAKES, FL 34639 US

**Name and Address of New Registered Agent:**

DANELLO, BEV  
7770 MCCLURE DR  
TALLAHASSEE, FL 32312 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: BEV DANELLO

04/16/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HELD, LYNN  
Address: 23153 LUCERNE PL  
City-St-Zip: LAND O'LAKES, FL 34639

**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: LYNN M HELD

MGRM

04/16/2006

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