2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084924

Entity Name: AB FAB PILATES LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 5TH AVENUE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

P.O. BOX 33022 53 ROYAL PALM PT. INDIALANTIC, FL 32903 VERO BEACH, FL 32960

FEI Number: 20-3367621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCALLISTER, JAYNE M 256 AQUARINA BOULEVARD MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCALLISTER, JAYNE M
Address: 256 AQUARINA BOULEVARD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM

Name: MCALLISTER, MICHAEL G Address: 256 AQUARINA BLVD

City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statues.

SIGNATURE: JAYNE MCALLISTER MGRM 05/01/2012