

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018953

Entity Name: PILATES OF BOCA, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431

New Principal Place of Business:

9704 CLINTMOORE RD
SUITE A 109
BOCA RATON, FL 33496

New Mailing Address:

9704 CLINTMOORE RD
SUITE A 109
BOCA RATON, FL 33496

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ELLIS, STEFANIE
Address: C/O 2385 EXECUTIVE CENTER DRIVE, 190
City-St-Zip: BOCA RATON, FL 334341

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, STEFANIE
Address: 9704 CLINTMOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: GOLDBERG, JONI
Address: 9704 CLINTMOORE RD
City-St-Zip: BOCA RATON, FL 33496

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: STEFANIE ELLIS

MM

01/21/2007

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