

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048553

FILED
Jan 13, 2011
Secretary of State

Entity Name: PILATES POWERHOUSE & YOGA CENTER, LLC

Current Principal Place of Business:

735 ARLINGTON AVE N
SUITE 109
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1144 DARLINGTON OAK DRIVE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-4851845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMILLE, RACIOPIO
1144 DARLINGTON OAK DRIVE NE
ST. PETERSBURG, FL 33703 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
Name: CAMILLE, RACIOPIO
Address: 1144 DARLINGTON OAK DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGR
Name: ELAINE, SCHREIBER L
Address: 1144 DARLINGTON OAK DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 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: CAMILLE RACIOPIO

MGR

01/13/2011

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