

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000071063

FILED
Sep 18, 2008
Secretary of State**Entity Name:** PILATES OF SARASOTA, LLC**Current Principal Place of Business:**7668 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US**New Principal Place of Business:**7668 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US**Current Mailing Address:**7668 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US**New Mailing Address:**7668 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US**FEI Number:** 20-5309191**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABBE, STEPHEN M MGR
7364 CASS CIRCLE
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**WILLITS, SHANNON M MGR
7668 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: SHANNON WILLITS

09/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WILLITS, SHANNON
Address: 7364 CASS CIRCLE
City-St-Zip: SARASOTA, FL 34231 US**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 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: SHANNON WILLITS

MGRM

09/18/2008

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