

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071063

FILED
Mar 03, 2009
Secretary of State

Entity Name: PILATES OF SARASOTA, LLC

Current Principal Place of Business:

7668 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

7668 S. TAMIAMI TRAIL
SUITE A
SARASOTA, FL 34231 US

Current Mailing Address:

7668 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

7668 S. TAMIAMI TRAIL
SUITE A
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:

WILLITS, SHANNON M MGR
7668 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WILLITS, SHANNON M MGR
7668 S. TAMIAMI TRAIL
SUITE A
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

03/03/2009

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: MGRM (X) Change () Addition
Name: WILLITS, SHANNON
Address: 858 PLACID LAKE DR
City-St-Zip: OSPREY, FL 34229 US

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

03/03/2009

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