

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053418

FILED
Feb 16, 2008
Secretary of State

Entity Name: PILATES CONNECTIONS LLC

Current Principal Place of Business:

3858 MCGUIRK COURT
OVIEDO, FL 32766 US

New Principal Place of Business:

3858 MCGUIRK CT
OVIEDO, FL 32766 US

Current Mailing Address:

3858 MCGUIRK COURT
OVIEDO, FL 32766 US

New Mailing Address:

3858 MCGUIRK CT
OVIEDO, FL 32766 US

FEI Number: 26-0218258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

LEACH, DAWN A
3858 MCGUIRK CT
OVIEDO, FL 32766 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: DAWN A LEACH

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEACH, DAWN
Address: 3858 MCGUIRK COURT
City-St-Zip: OVIEDO, FL 32766 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEACH, DAWN A
Address: 3858 MCGUIRK CT
City-St-Zip: OVIEDO, FL 32766 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: DAWN A LEACH

MGRM

02/16/2008

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