2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108781

Entity Name: PILATES AT THE PARK, LLC

FILED Jul 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 N. FEDERAL BOCA RATON, FL 33432 80 N. FEDERAL HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1350 E. FLAMINGO ROAD #741 80 N. FEDERAL

LAS VEGAS, NV 89119 BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EKSTRAND, JENNIFER

1565 S. OCEAN LANE #277

FT. LAUDERDALE, FL 33316 US

EKSTRAND, JENNIFER

80 N. FEDERAL HWY

BOCA RATON, FL 33432 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: 07/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EKSTRAND, JENNIFER
 Name:
 EKSTRAND, JENNIFER

 Address:
 1565 S. OCEAN LANE #277
 Address:
 80 N FEDERAL HWY

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:
 BOCA RATON, FL 33432

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: JENNIFER N EKSTRAND MGMR 07/29/2008