

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108781

**FILED
Mar 14, 2011
Secretary of State**

Entity Name: PILATES AT THE PARK, LLC

Current Principal Place of Business:

80 N. FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

228 E BOCA RATON RD
BOCA RATON, FL 33432 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EKSTRAND, JENNIFER
228 E BOCA RATON RD
BOCA RATON, FL 33432 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: MGRM
Name: EKSTRAND, JENNIFER
Address: 228 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432 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: JENNIFER N EKSTRAND MGRM 03/14/2011

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