

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115446

Entity Name: PILATES FOR LIFE, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

312 NESBIT STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

4021 LEA MARIE ISLAND DRIVE
PORT CHARLOTTE, FL 33952

FEI Number: 26-1729076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: SANCHEZ, CLAUDIA
Address: 4021 LEA MARIE ISLAND DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, CLAUDIA R
Address: 4021 LEA MARIE ISLAND DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CLAUDIA R. SANCHEZ

MGRM

04/06/2009

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