

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002902

Entity Name: PILATES OF VERO LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

53 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

53 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-1683262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, JAYNE
256 AQUARINA BOULEVARD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MCALLISTER, JAYNE M
256 AQUARINA BOULEVARD
MELBOURNE BEACH, FL 32951 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: JAYNE M.MCALLISTER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCALLISTER, JAYNE
Address: 256 AQUARINA BOULEVARD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: MCALLISTER, MICHAEL
Address: 256 AQUARINA BOULEVARD
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MICHAEL MCALLISTER

MGRM

05/01/2011

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