

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004423

FILED
Jan 07, 2010
Secretary of State

Entity Name: SOUTH TAMPA PILATES, LLC

Current Principal Place of Business:

2120-A SOUTH MACDILL AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2120-A SOUTH MACDILL AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 80-0281433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, KELLY
2502-A WEST TEXAS AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GRIFFIN, KELLY L
2120-A SOUTH MACDILL AVENUE
TAMPA, FL 33629 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: KELLY L. GRIFFIN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, KELLY
Address: 2120-A SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: FORREST THOMPSON, KATHLEEN
Address: 2120-A SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

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: KELLY L. GRIFFIN

MGRM

01/07/2010

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