

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004423

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: SOUTH TAMPA PILATES, LLC

## Current Principal Place of Business:

1619 W. SNOW CIRCLE  
TAMPA, FL 33606

## New Principal Place of Business:

610 SOUTH ARMENIA AVENUE  
102  
TAMPA, FL 33609

## Current Mailing Address:

1619 W. SNOW CIRCLE  
TAMPA, FL 33606

## New Mailing Address:

610 SOUTH ARMENIA AVENUE  
102  
TAMPA, FL 33609

FEI Number: 80-0281433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIFFIN, KELLY L  
1619 W. SNOW CIRCLE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

GRIFFIN, KELLY L  
610 SOUTH ARMENIA AVENUE  
102  
TAMPA, FL 33609 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

02/14/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GRIFFIN, KELLY  
Address: 610 SOUTH ARMENIA AVENUE, #102  
City-St-Zip: TAMPA, FL 33609

Title: MGRM  
Name: MANDEVILLE, NATALIE  
Address: 610 SOUTH ARMENIA AVENUE, #102  
City-St-Zip: TAMPA, FL 33609

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

02/14/2012

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