

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029510

FILED
Mar 24, 2011
Secretary of State

Entity Name: LENTS PILATES DELRAY, L.L.C.

Current Principal Place of Business:

200 NE 2ND AVENUE
SUITE 104
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

200 NE 2ND AVENUE
SUITE 104
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-2451701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTS, SHANNON
8601 SURREY LANE
BOCA RATON, FL 33496 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: LENTS, SHANNON
Address: 8601 SURREY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: SMITH, MATTHEW
Address: 8601 SURREY LANE
City-St-Zip: BOCA RATON, FL 33496 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: SHANNON LENTS

MGMR

03/24/2011

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