2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037836

Entity Name: PILATES DIGEST LLC

Address:

City-St-Zip:

P.O. BOX 554

WINDERMERE, FL 34786

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12633 HADDON DRIVE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** P.O. BOX 554 WINDERMERE, FL 347860 FEI Number: 90-0360849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RANAUDO, JOHN 12633 HADDON DRIVE WINDERMERE, FL 34786 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RANAUDO, JOHN Name: Name: Address: P.O. BOX 554 Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RANAUDO, KELLEY Name: Address: P.O. BOX 554 Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BEGELMAN, BETH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN RANAUDO MGRM 03/01/2009