

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038577

FILED
Jan 08, 2009
Secretary of State

Entity Name: CORE PILATES LLC

Current Principal Place of Business:

90 STANTON CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

3442A TAMPA RD
OLDSMAR, FL 34684

Current Mailing Address:

90 STANTON CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RENEE J
90 STANTON CIRCLE
OLDSMAR, FL 34677 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HARRIS, RENEE J
Address: 90 STANTON CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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.

SIGNATURE: RENEE J. HARRIS

MGR

01/08/2009

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