

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039709

FILED
Jul 16, 2009
Secretary of State

Entity Name: THE PILATES LOFT STUDIOS LLC

Current Principal Place of Business:

1801 DREW STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1801 DREW STREET
CLEARWATER, FL 33765 US

New Mailing Address:

1570 MAPLE ST
CLEARWATER, FL 33755 US

FEI Number: 80-0181687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENBAUM, DAVID
1570 MAPLE STREET
CLEARWATER, FL 33755 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 () Delete
Name: GREENBAUM, DAVID
Address: 1801 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: GREENBAUM, DEBRA
Address: 1801 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GREENBAUM

MGRM

07/16/2009

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