

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086051

Entity Name: PILATES ROCKS LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

3460 FAIRLANE FARMS ROAD SUITE 12
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3460 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3308054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, MARCY
8577 VIA GRANDE EAST
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

SALZMAN, STEPHEN
8577 VIA GRANDE EAST
WELLINGTON, FL 33411 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: STEPHEN SALZMAN

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINNUCCI, LAURA
Address: 801 MAPLEWOOD DRIVE
City-St-Zip: GREENACRES, FL 33415

Title: MGR
Name: ELISSA, SALZMAN
Address: 8577 VIA GRANDE EAST
City-St-Zip: WELLINGTON, FL 33411

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: ELISSA SALZMAN

MGR

02/02/2010

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