

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086051

FILED
Feb 10, 2012
Secretary of State

Entity Name: PILATES ROCKS LLC

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:

SALZMAN, STEPHEN
8577 VIA GRANDE EAST
WELLINGTON, FL 33411 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: MGR
Name: MINNUCCI, LAURA
Address: 10616 IVANHOE LANE
City-St-Zip: WELLINGTON, FL 33414

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.

02/10/2012

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