

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001112

FILED
Feb 15, 2010
Secretary of State

Entity Name: PILATES AND YOUR PALATE, LLC

Current Principal Place of Business:

11 ISLAND ROAD
STUART, FL 34996

New Principal Place of Business:

3718 SE OCEAN BLVD.
SEWALL'S POINT, FL 34996

Current Mailing Address:

11 ISLAND ROAD
STUART, FL 34996

New Mailing Address:

FEI Number: 26-4007525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTON, LEE M
11 ISLAND ROAD
STUART, FL 34996 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
Name: COTTON, LEE M
Address: 11 ISLAND ROAD
City-St-Zip: STUART, FL 34996

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: LEE M COTTON

MRS.

02/15/2010

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