

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056001

Entity Name: PILATES FITNESS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

351 SEAVIEW AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

351 SEAVIEW AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 27-0425866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETTS, LISA M
351 SEAVIEW AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

EVERETTS, LISA M MGRM
351 SEAVIEW AVENUE
DAYTONA BEACH, FL 32118 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: LISA M EVERETTS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVERETTS, LISA M
Address: 351 SEAVIEW AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: LISA M EVERETTS

MGRM

04/27/2010

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