2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062595

Entity Name: PILATES OF PALM BEACH LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1624 CETONA DRIVE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

1624 CETONA DRIVE

BOYNTON BEACH, FL 33436 US

FEI Number: 80-0436841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAAG, ERIN 1624 CETONA DRIVE

BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HAAG, ERIN

Address: 1624 CETONA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436 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 Statues.

SIGNATURE: ERIN HAAG MGRM 02/18/2011