

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121696

FILED
Apr 24, 2011
Secretary of State

Entity Name: ANNE WALTERS PILATES LLC

Current Principal Place of Business:

1217 WHITE STREET
202
KEY WEST, FL 33040 US

New Principal Place of Business:

1217 WHITE ST
202
KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 4872
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 27-1554917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTERS, ANNE
913 DUVAL ST
KEY WEST, FL 33040 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: WALTERS, ANNE
Address: 913 DUVAL ST
City-St-Zip: KEY WEST, FL 33041 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: ANNE WALTERS MGR 04/24/2011

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