2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122912

Entity Name: HYDE PARK PILATES, LLC

FILED Jun 21, 2010 Secretary of State

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

2935 WEST DE LEON ST 2835 WEST DE LEON ST SUITE 209

SUITE 204 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2835 WEST DE LEON ST 2935 WEST DE LEON ST

SUITE 209 SUITE 204

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

OGAN, RACHEL M OGAN, RACHEL M 2935 WEST DE LEON ST 2835 WEST DE LEON ST SUITE 209 SUITE 204 TAMPA, FL 33609 US TAMPA, FL 33609 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.

06/21/2010 SIGNATURE: RACHEL MOGAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TAMPA, FL 33609

OGAN, RACHEL M Name:

Address: 2835 W. DE LEON STREET, SUITE 204

City-St-Zip: TAMPA, FL 33609

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: RACHEL M. OGAN **MGRM** 06/21/2010