

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006201

FILED
Aug 05, 2012
Secretary of State

Entity Name: THE PILATES LOFT OF PUNTA GORDA "LLC"

Current Principal Place of Business:

320 CROSS STREET BOX 2A
PUNTA GORDA, FL 33930

New Principal Place of Business:

320 CROSS STREET BOX 2A
PUNTA GORDA, FL 33950

Current Mailing Address:

310 NW ORANGE DR.
PORT CHARLOTTE, FL 33952

New Mailing Address:

4300 KINGSTON LOOP
SARASOTA, FL 34238

FEI Number: 45-1675707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DARCI
310 NW ORANGE DRIVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ALLEN, DARCI MRS.
4300 KINGSTON LOOP
SARASOTA, FL 34238 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: DARCI ALLEN

08/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, DARCI MRS.
Address: 4300 KINGSTON LOOP
City-St-Zip: SARASOTA, FL 34238 UN

Title: MGRM
Name: ALLEN, GUY MR.
Address: 4300 KINGSTON LOOP
City-St-Zip: SARASOTA, FL 34238 UN

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: DARCI ALLEN

MRS.

08/05/2012

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