

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041069

**FILED
Jan 13, 2011
Secretary of State**

Entity Name: TRU PILATES AND YOGA STUDIO, LLC

Current Principal Place of Business:

990 N. ST. RD. 434, STE. 1196
ALTAMONTA SPRINGS, FL 32714

New Principal Place of Business:

990 N. ST. RD. 434
1196
ALTAMONTA SPRINGS, FL 32714

Current Mailing Address:

990 N. ST. RD. 434, STE. 1196
ALTAMONTA SPRINGS, FL 32714

New Mailing Address:

990 N. ST. RD. 434
1196
ALTAMONTA SPRINGS, FL 32714

FEI Number: 27-2177692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHIS, CHRISTINA
990 N. ST. RD. 434, STE. 1196
ALTAMONTA SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STATHIS, CHRISTINA
990 N. ST. RD. 434
1196
ALTAMONTA SPRINGS, FL 32714 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

01/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STATHIS, CHRISTINA
Address: 990 N. ST. RD. 434, STE. 1196
City-St-Zip: ALTAMONTA SPRINGS, FL 32714

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: CHRISTINA STATHIS

OWNE

01/13/2011

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