

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046134

Entity Name: PILATES PLUS HBV, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

82 SOUTH BARRETT SQUARE
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611025
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 27-2456987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYMER, DONALD B
82 SOUTH BARRETT SQUARE
ROSEMARY BEACH, FL 32461 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: MGRM
Name: RYMER, DONALD B
Address: P.O. BOX 611025
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM
Name: DORAK, HEATHER N
Address: 8787 SHOREHAM DR
City-St-Zip: WEST HOLLYWOOD, CA 90038

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: DONALD B RYMER

MGRM

03/15/2011

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