

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046134

**Entity Name:** PILATES PLUS HBV, LLC

**FILED**  
**Apr 27, 2012**  
**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 RYMER

MGMR

04/27/2012

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