

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082557

Entity Name: PILATES FUSION, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1205 VIA DE LUNA DR
PENSACOLA BEACH, FL 32561 UN

New Principal Place of Business:

1347 GRAND RESERVE CT
GULF BREEZE, FL 32563

Current Mailing Address:

1205 VIA DE LUNA DR
PENSACOLA BEACH, FL 32561 UN

New Mailing Address:

1347 GRAND RESERVE CT
GULF BREEZE, FL 32563

FEI Number: 45-2864820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIGLEY, ASHLEY T
1205 VIA DE LUNA DR
PENSACOLA BEACH, FL 32561 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: KEIGLEY, ASHLEY T
Address: 1347 GRAND RESERVE CT
City-St-Zip: GULF BREEZE, FL 32563 UN

Title: MGR
Name: KEIGLEY, BRIAN D
Address: 1347 GRAND RESERVE CT
City-St-Zip: GULF BREEZE, FL 32563 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: ASHLEY T KEIGLEY

MGRM

01/05/2012

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