

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084117

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAYSHORE PILATES OF TAMPA, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-2805431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ
201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602 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: PST
Name: CLARE, KERI F
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602 US

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: KERI F. CLARE

PST

04/26/2012

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