

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044832

FILED
May 03, 2010
Secretary of State

Entity Name: THREE PILOT INVESTMENT GROUP "LLC"

Current Principal Place of Business:

18251 N. TAMIAMI TRAIL
NORTH FORT MEYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 4600
NORTH FORT MEYERS, FL 33918

New Mailing Address:

FEI Number: 43-2034290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRADLEY, GELLER S
18251 NORTH TAMIAMI TRAIL
NORTH FORT. MEYERS, FL 33903 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELLER, BRADLEY S
Address: 18251 NORTH TAMIAMI TRAIL
City-St-Zip: NORTH FORT. MEYERS, FL 33903

Title: MGR
Name: TESMER, STEVE
Address: 5980 COUNTY HWY W
City-St-Zip: MARSHALL, WI 53559

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: BRADLEY S. GELLER

MGRM

05/03/2010

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