

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044832

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

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

Title: MGRM
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

04/27/2011

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