

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044903

FILED
May 18, 2004
Secretary of State

Entity Name: CIAA PILOTS, LLC

Current Principal Place of Business:

9009 CORPORATE LAKE DRIVE, #165
TAMPA, FL 33634

New Principal Place of Business:

9009 CORPORATE LAKE DRIVE
SUITE 165
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 261415
TAMPA, FL 336851415

New Mailing Address:

P.O. BOX 261415
TAMPA, FL 33685

FEI Number: 20-0400770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE, FL 322023510 US

Name and Address of New Registered Agent:

DEAN, JEFFREY M
9009 CORPORATE LAKE DRIVE
SUITE 165
TAMPA, FL 33634 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: JEFFREY M. DEAN

05/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MATTOX, JEFFREY A
Address: 9009 CORPORATE LAKE DRIVE, #165
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: DEAN, JEFFREY M
Address: 9009 CORPORATE LAKE DRIVE, #165
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFFREY M. DEAN

MGR

05/18/2004

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