

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001472

Entity Name: CENTRAL PILOT, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

78 KAY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

78 KAY DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2110922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEMBA, THOMAS F SR
78 KAY DRIVE
KEY LARGO, FL 33037 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 () Delete
Name: ZIEMBA, THOMAS F SR
Address: 78 KAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: ZIEMBA, THOMAS F JR
Address: 3322 TENNYSON ST., N.W.
City-St-Zip: WASHINGTON, DC 20015

Title: MGRM () Delete
Name: VENTRES, KAREN
Address: 9 BASHEN
City-St-Zip: EAST HADDAM, CT 06423

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: TOM ZIEMBA

MR.

01/16/2008

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