

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001472

Entity Name: CENTRAL PILOT, LLC

FILED  
Apr 14, 2009  
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:**

555 ESPLANADE N 105  
VENICE, FL 34285

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:**

ZIEMBA, JOAN  
555 ESPLANADE N 105  
VENICE, FL 34285 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: JOAN ZIEMBA

04/14/2009

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ZIEMBA, THOMAS F SR  
Address: 1001 N. FIRST STREET  
City-St-Zip: PHOENIX, AZ 85004 US

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

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: THOMAS F. ZIEMBA, JR

MGRM

04/14/2009

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