

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054492

Entity Name: METAPILOT, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

13815 NW 11TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1441 LINCOLN RD
405
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 823466
SOUTH FLORIDA, FL 33028

New Mailing Address:

1441 LINCOLN RD
405
MIAMI BEACH, FL 33139

FEI Number: 84-1684783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENKE, GEORGE C
13815 NW 11TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MENKE, GEORGE C
1441 LINCOLN RD
405
MIAMI BEACH, FL 33139 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:

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENKE, GEORGE C
Address: 13815 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENKE, GEORGE C
Address: 1441 LINCOLN RD #405
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE C. MENKE

MGRM

03/28/2006

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