

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054492

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: METAPILOT, LLC

**Current Principal Place of Business:**

1441 LINCOLN RD  
405  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1441 LINCOLN RD  
405  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 84-1684783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENKE, GEORGE C  
1441 LINCOLN RD #405  
APT. 405  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MENKE, GEORGE C  
1441 LINCOLN RD  
APT. 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:

01/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: GEORGE C. MENKE

MGRM

01/29/2008

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