

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054854

FILED
Jul 21, 2008
Secretary of State

Entity Name: 5541 PILOTS LLC

Current Principal Place of Business:

C/O JEFF LAMB 165 DUANE STREET
APT. 8D
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

C/O JEFF LAMB 165 DUANE STREET
APT. 8D
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 20-4169088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMB, JEFF
Address: 165 DUANE STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: MGRM () Delete
Name: WESOLOUSKI, PATRICIA
Address: 503 GROVE AVENUE
City-St-Zip: PATCHOGUE, NY 11772 US

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 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: JERRFREY LAMB

MRG

07/21/2008

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