

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069437

Entity Name: G550 PILOTS, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

1333 THIRD AVE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

14566 INDIGO LAKES CIR
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-3165305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, MARIA L
14566 INDIGO LAKES CIR
NAPLES, FL 34119 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: BUCKLEY, KEVIN
Address: 1333 THIRD AVE S
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM (X) Delete
Name: FRANKLIN, GREGORY B
Address: 1333 THIRD AVE S
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM (X) Delete
Name: HITSON, MARK M
Address: 1333 THIRD AVE S
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HITSON, MARK
Address: 1333 THIRD AVE S
City-St-Zip: NAPLES, FL 34102 US

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: MARK HITSON

MGR

01/06/2008

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