

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006633

FILED
Apr 18, 2008
Secretary of State

Entity Name: SW FLORIDA PILOT SERVICES, LLC

Current Principal Place of Business:

4108 SE 18TH AVE #102
CAPE CORAL, FL 33903 US

New Principal Place of Business:

1745 E HALLANDALE BEACH BLVD
902
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

4108 SE 18TH AVE #102
CAPE CORAL, FL 33903 US

New Mailing Address:

1745 E HALLANDALE BEACH BLVD
902
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4175746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WAGNON, RANDALL W
1745 E HALLANDALE BEACH BLVD
902
HALLANDALE BEACH, FL 33009 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: RANDALL W. WAGNON

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNON, RANDALL
Address: 8805 30TH STREET EAST
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM (X) Delete
Name: CSIKI, ERVIN
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNON, RANDALL
Address: 1745 E HALLANDALE BEACH BLVD #902
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RANDALL W. WAGNON

MGRM

04/18/2008

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