

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000015867

**FILED**  
**Mar 09, 2009**  
**Secretary of State**

**Entity Name:** PILOT STATION INVESTMENT, LLC

**Current Principal Place of Business:**

600 S. CHERRY STREET  
SUITE 920  
DENVER, CO 80246 US

**New Principal Place of Business:**

908 E WRIGHT ST  
PENSACOLA, FL 32501 US

**Current Mailing Address:**

600 S. CHERRY STREET  
SUITE 920  
DENVER, CO 80246 US

**New Mailing Address:**

P O BOX 1815  
DESTIN, FL 32540 US

**FEI Number:** 20-3386064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOSTER, DAVE  
5322 BAYSIDE CT.  
CAPE CORAL, FL 33904 US

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

WATSON, RAY  
100 COUNTRY CLUB W  
DESTIN, FL 32541 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: RAY WATSON

03/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUTHERFORD INVESTMEN, T, LLC  
Address: 600 S. CHERRY ST. SUITE 920  
City-St-Zip: DENVER, CO 80246 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WATSON, RAY  
Address: 100 COUNTRY CLUB W  
City-St-Zip: DESTIN, FL 32541 US

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: RAY WATSON

MGRM

03/09/2009

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