2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078910

Entity Name: PILOT SUBS, LLC

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4113 GEVALIA DRIVE 3689 TAMPA ROAD

BROOKSVILLE, FL 34604 US 302B

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

4113 GEVALIA DRIVE

BROOKSVILLE, FL 34604 US

FEI Number: 26-0702317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BYRNE, JAMES A
540 FOURTH STREET N.
ST. PETERSBURG, FL 33701 US
HUNDLEY, DAVID
4113 GEVALIA DRIVE
BROOKSVILLE, FL 34604 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: DAVID HUNDLEY 02/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUNDLEY, DAVID
 Name:

 Address:
 4113 GEVALIA DRIVE
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34604 US
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MCKENNA, RITA

 Address:
 Address:
 5206 ESPLANDE CT

 City-St-Zip:
 City-St-Zip:
 BROOKSVILLE, FL 34604

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: DAVID HUNDLEY MGMR 02/07/2008