

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034782

FILED
Feb 05, 2009
Secretary of State

Entity Name: PILOT FERRY SERVICES, LLC

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE, SUITE 313
LAKELAND, FL 33811

New Principal Place of Business:

3240 AIRFIELD DRIVE EAST
LAKELAND, FL 33811

Current Mailing Address:

3131 FLIGHTLINE DRIVE, SUITE 313
LAKELAND, FL 33811

New Mailing Address:

3240 AIRFIELD DRIVE EAST
LAKELAND, FL 33811

FEI Number: 26-2365686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, KATHLEEN M
1055 SUGARTREE LANE SOUTH
LAKELAND, FL 33813 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: MGR () Delete
Name: PUTNAM, JOHN T
Address: 3131 FLIGHTLINE DRIVE, SUITE 313
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUTNAM, JOHN T
Address: 3131 FLIGHTLINE DRIVE, SUITE 101
City-St-Zip: LAKELAND, FL 33811

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: JOHN T PUTNAM

MGR

02/05/2009

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