

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057918

Entity Name: PIT VENTURES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3021 AIRPORT-PULLING ROAD, SUITE 202
NAPLES, FL 34105

New Principal Place of Business:

3021 AIRPORT PULLING RD. N., SUITE 202
NAPLES, FL 34105

Current Mailing Address:

3021 AIRPORT-PULLING ROAD, SUITE 202
NAPLES, FL 34105

New Mailing Address:

3021 AIRPORT PULLING RD. N., SUITE 202
NAPLES, FL 34105

FEI Number: 26-2804438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BASIK, KEITH A
3021 AIRPORT PULLING RD. N., SUITE 202
NAPLES, FL 34102 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: KEITH A BASIK

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BASIK, KEITH A
Address: 3021 AIRPORT-PULLING ROAD, SUITE 202
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASIK, KEITH A
Address: 3021 AIRPORT PULLING RD. N., SUITE 202
City-St-Zip: NAPLES, FL 34105

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: KEITH A BASIK

MGR

04/21/2009

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