

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022908

FILED
Apr 29, 2011
Secretary of State

Entity Name: PITOT HOUSE, LLC

Current Principal Place of Business:

38 CARTAGENA LANE
ROSEMARY BEACH, FL 32461 US

New Principal Place of Business:

Current Mailing Address:

903 PARK AVENUE
#7A
NEW YORK, NY 10075 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTHY, PATRICK
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCCARTHY, PATRICK K
MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
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: PATRICK K. MCCARTHY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLK, TERRELL
Address: 903 PARK AVENUE, #7A
City-St-Zip: NEW YORK, NY 10075 US

I hereby 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: TERRELL POLK

MGR

04/29/2011

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