

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094681

FILED
Jan 15, 2012
Secretary of State

Entity Name: EXECUTIVE PILOT GROUP, LLC

Current Principal Place of Business:

6372 PALMA DEL MAR BLVD S
SUITE 310
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

6372 PALMA DEL MAR BLVD S
SUITE 310
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 45-3035113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUHALIS, EVAN J
6372 PALMA DEL MAR BLVD S
SUITE 310
ST PETERSBURG, FL 33715 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: MGRM
Name: MOUHALIS, EVAN J
Address: 6372 PALMA DEL MAR BLVD S
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: MGRM
Name: SPENCER, ERIC B
Address: 6372 PALMA DEL MAR BLVD S
City-St-Zip: ST PETERSBURG, FL 33715 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: EVAN MOUHALIS

MGRM

01/15/2012

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