

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005971

FILED
Jul 01, 2004
Secretary of State

Entity Name: PILOT ASSET MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

% CRAIG L. FREEDMAN, PRES.
551 NW 77TH ST., SUITE 115
BOCA RATON, FL 33487

New Principal Place of Business:

551 NW 77TH ST.
SUITE 115
BOCA RATON, FL 33487

Current Mailing Address:

% CRAIG L. FREEDMAN, PRES.
551 NW 77TH ST., SUITE 115
BOCA RATON, FL 33487

New Mailing Address:

551 NW 77TH ST.
SUITE 115
BOCA RATON, FL 33487

FEI Number: 65-0954785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, CRAIG L
551 NW 77TH ST., STE 115
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FREEDMAN, CRAIG L
2639 DANFORTH TERR.
WELLINGTON, FL 33414 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: CRAIG L. FREEDMAN

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FREEDMAN, CRAIG L
Address: 551 NW 77TH ST., STE 1150
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG L. FREEDMAN

PRES

07/01/2004

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