

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005971

FILED
Aug 20, 2008
Secretary of State

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

Current Principal Place of Business:

10780 OAK MEADOW LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212317
ROYAL PALM BEACH, FL 33421

New Mailing Address:

10780 OAK MEADOW LANE
LAKE WORTH, FL 33467

FEI Number: 65-0954785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREEDMAN, CRAIG L MGRM
10780 OAK MEADOW LANE
LAKE WORTH, FL 33467 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 () Delete
Name: FREEDMAN, CRAIG MGRM
Address: 10870 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

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 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: CRAIG L. FREEDMAN

MGR

08/20/2008

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