2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000046698

Entity Name: PANHANDLE HELICOPTER LLC

FILED Sep 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15726 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P O BOX 7602 PANAMA CITY BEACH, FL 32413

FEI Number: 20-8946318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDING, MICHEAL W HOTT, JUNIOR B

21518 PALM AVENUE 110 PALM HARBOR BLVD

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32408 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: JUNIOR B HOTT 09/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: WALDING, MICHEAL W

Address: 21518 PALM AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32413

 Title:
 MGRM () Delete

 Name:
 WALDING, MIRANDA K

 Address:
 1209 HUNT CLUB CIRCLE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

 Title:
 MGRM () Delete

 Name:
 LEE, KENNETH O

 Address:
 5545 HIGHWAY 84 EAST

 City-St-Zip:
 MANSFIELD, LA 71052

Title: () Delete

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

Name: HOTT, JUNIOR B

ADDITIONS/CHANGES:

Address: 110 PALM HARBOR BLVD City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC (X) Change () Addition

Name: HOTT, THERESA A
Address: 110 PALM HARBOR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: CEO (X) Change () Addition

Name: HOTT, RONALD D Address: HC 87 BOX 41 City-St-Zip: LEHEW, WV 26865

Title: VP () Change (X) Addition

Name: HOTT, JOHN P
Address: 892 KENT DRIVE
City-St-Zip: CLAREMONT, CA 91711

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: JUNIOR B HOTT PRES 09/07/2008