2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000084766

Entity Name: BHI ONE, L.L.C.

Current Principal Place of Business:

8850 AIRPORT BLVD. LEESBURG, FL 34788

Current Mailing Address:

8850 AIRPORT BLVD. LEESBURG, FL 34788

FEI Number: 80-0937438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAINERD, CHARLES M III 8850 AIRPORT BLVD. LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2014

Secretary of State

CC8547196976

Authorized Person(s) Detail:

Title MGRM

Name BRAINERD HELICOPTERS, INC.

Address 8850 AIRPORT BLVD.
City-State-Zip: LEESBURG FL 34788

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES M BRAINERD, III

MGRM

03/27/2014