

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022529

FILED
Apr 28, 2005
Secretary of State

Entity Name: BOATPHOTO HELICOPTER, LLC

Current Principal Place of Business:

95 FIESTA WAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

95 FIESTA WAY
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2744711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULIS, MICHAEL
1100 LEE WAGENER BLVD.
FT. LAUDERDALE, FL 33315 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/MEMBERS:

Title: MGR () Delete
Name: MCDERMOTT, THOMAS
Address: 95 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDERMOTT, THOMAS
Address: 95 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33351

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: THOMAS MCDERMOTT

MGRM

04/28/2005

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