

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021285

FILED
Jan 07, 2005
Secretary of State

Entity Name: FLORIDA HELICOPTER SALES & LEASING, LLC

Current Principal Place of Business:

1801 W, NEW NOLTE ROAD
ST CLOUD, FL 34772

New Principal Place of Business:

1600 W, NEW NOLTE ROAD
ST CLOUD, FL 34772

Current Mailing Address:

1801 W, NEW NOLTE ROAD
ST CLOUD, FL 34772

New Mailing Address:

1600 W, NEW NOLTE ROAD
ST CLOUD, FL 34772

FEI Number: 26-5259359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOWERS, DAVID K
1801 W. NEW NOLTE ROAD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

JOWERS, DAVID K
1600 W. NEW NOLTE ROAD
ST CLOUD, FL 34772 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: DAVID K. JOWERS

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOWERS, DAVID K
Address: 1801 W. NEW NOLTE RD
City-St-Zip: SAINT CLOUD, FL 34772

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: DAVID K. JOWERS

MGR

01/07/2005

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