

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025096

FILED
Jan 14, 2005
Secretary of State

Entity Name: AIR ORLANDO HELICOPTER FLIGHT TRAINING AND RENTAL, LLC

Current Principal Place of Business:

319 NORTH CRYSTAL LAKE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

319 NORTH CRYSTAL LAKE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 05-0532151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 WEST MORSE BLVD., SUITE 212
WINTER PARK, FL 32789 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: PAINTER, JOHN F
Address: 655 W MORSE BLVD STE 212
City-St-Zip: WINTER PARK, FL 32789

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: JOHN F. PAINTER

MGR

01/14/2005

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