2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025096

FILED May 04, 2011 Secretary of State

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

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

319 NORTH CRYSTAL LAKE DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

319 NORTH CRYSTAL LAKE DRIVE ORLANDO, FL 32803

FEI Number: 05-0532151 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:

PAINTER, JOHN F 319 NORTH CRYSTAL LAKE DRIVE ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAINTER, JOHN F

Address: 319 NORTH CRYSTAL LAKE DRIVE

City-St-Zip: ORLANDO, FL 32803

I hereby 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 Statues.

SIGNATURE: JOHN PAINTER MGR 05/04/2011