2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000026757

ASPEN HELICOPTERS, LLC

C/O DAVID G. BUDD

NAPLES, FL 34103



Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

C/O DAVID G. BUDD 3033 RIVIERA DRIVE, SUITE #201 3033 RIVIERA DRIVE, SUITE #201 NAPLES, FL 34103

FILED Mar 02, 2006 08:00 AN **Secretary of State**



02242006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 22-3884361 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BUDD, DAVID G 3033 RIVIERA DRIVE, SUITE #201 NAPLES, FL 34103

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| The above named entity submits this statement for the purpose of change the obligations of registered agent | ing its registered office or registered agent, or both, i | n the State of Florida. | am familiar with, and accept |
|---|---|-------------------------|------------------------------|
| SIGNATURE | | | |
| Signature, typed or printed name of registered agent and little if applicable | (NOTE, Registered Agent signature required when renstating) | 5 | ATE |

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| NAME STREET ADDRESS CITY-ST-ZIP | MGRT STARMAN, SHELDON W 4099 TAMIAMI TR. NORTH, SUITE 400 NAPLES, FL 34103 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRS BUDD, DAVID G 3033 RIVIERA DR., SUITE 201 NAPLES, FL 34103 |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | MGR DAVIS, JULIA M 9201 W. OLYMPIC BLVD., SUITE 200 BEVERLY HILLS, CA 90212 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS LAPIN, DAVID A 9201 W. OLYMPIC BLVD., SUITE 200 BEVERLY HILLS, CA 90212 |
| NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | |

U00000453116 03/14/06-80007-010 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

| SIGNATURE: | _ Warrays |
|---------------|-----------|
| OIGITAL OILE. | |

2/27/06

(239) 263-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OF AUTHORIZED REPRESENTATIVE RANGER RANGER MANAGER

Caylime Phone #