

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030524

Entity Name: VOLAR HELICOPTERS LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

HANGAR 50,
2011 S PERIMETER ROAD, SUITE L
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

DAVIDSON HOUSE, GADBROOK PARK
NORWICH, CHESHIRE CW9 7TW
UNITED KINGDOM, XX

New Mailing Address:

2011 SOUTH PERIMETER ROAD
SUITE L
FORT LAUDERDALE, FL 33309 US

FEI Number: 76-0724238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G
1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131 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: SCOTT G. VILLANUEVA

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAV-AIR HOLDINGS INC,
Address: HANGAR 50, 2011 S PERIMETER ROAD, SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: CARABAJAL, GUILLERMO MR
Address: HANGAR 50, 2011 S PERIMETER ROAD, SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: MATTHEWS, CHRISTOPHER F MR
Address: DAVIDSON HOUSE
City-St-Zip: GADBROOK PARK NORTHWICH, UK UK FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO CARABAJAL

MGR

04/12/2005

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