2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024234

Entity Name: SARASOTA HELICOPTERS, LLC

FILED Jan 06, 2010 Secretary of State

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

8191 N. TAMIAMI TRAIL, SUITE 111 8191 N. TAMIAMI TRAIL

HANGAR B-4 SARASOTA, FL 34243 HANGAR B-4 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8191 N. TAMIAMI TRAIL, SUITE 111

HANGAR B-4
SARASOTA, FL 34243

8191 N. TAMIAMI TRAIL
HANGAR B-4
SARASOTA, FL 34243

FEI Number: 20-0084513 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:

COOPER, WILLIAM
8191 N. TAMIAMI TRAIL, SUITE 111
SARASOTA, FL 34243 US

COOPER, WILLIAM
8191 N. TAMIAMI TRAIL
HANGAR B-4
SARASOTA, FL 34243 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COOPER, WILLIAM L

Address: 8191 N. TAMIAMI TRAIL HNG B-4

City-St-Zip: SARASOTA, FL 34243

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: BRIAN COOPER MGR 01/06/2010