2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# L03000028003

Entity Name: WILKES HELICOPTER SERVICES LLC

Current Principal Place of Business:

1588 PARK LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1588 PARK LANE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-0121291 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILKES, CLYDE H
1588 PARK LANE
FERNANDINA BEACH, FL 32034 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/MANAGERS:

Title: MGR
Name: WILKES, CLYDE H
Address: 1588 PARK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: WILKES, ELIZABETH G
Address: 1588 PARK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: ELIZABETH G. WILKES MGRM 02/07/2012

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