

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023589

FILED
Jan 15, 2009
Secretary of State

Entity Name: OFFSHORE LOGISTICS INTERNATIONAL LLC

Current Principal Place of Business:

801 COCONUT DR
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

800 S ANDREWS AVENUE
200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 350337
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-0967864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHIFFELBIAN, CYNTHIA
800 COCONUT DR
FORT LAUDERDALE, FL 33315 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: MGRM () Delete
Name: ANDERSON, AJ
Address: 801 COCONUT DR
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AJ ANDERSON

MNG

01/15/2009

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