

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050626

FILED
Apr 28, 2005
Secretary of State

Entity Name: DRAGONFLY HELICOPTERS LLC

Current Principal Place of Business:

5824 BEE RIDGE ROAD #438
SARASOTA, FL 34233

New Principal Place of Business:

1257 S. PARK AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

5824 BEE RIDGE ROAD #438
SARASOTA, FL 34233

New Mailing Address:

1257 S. PARK AVENUE
TITUSVILLE, FL 32780

FEI Number: 20-1336502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, LESLIE
1729 FESSLER STREET
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

VAN DER WERF, MENNO
1257 S. PARK AVENUE
TITUSVILLE, FL 32780 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: MENNO VAN DER WERF

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CALLIS, RICHARD
Address: 1257 S. PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: RICHARD CALLIS

MGRM

04/28/2005

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