

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050626

FILED
Apr 01, 2008
Secretary of State

Entity Name: DRAGONFLY HELICOPTERS LLC

Current Principal Place of Business:

605 S. PALM AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

1729 FESSLER STREET
ENGLEWOOD, FL 34223

Current Mailing Address:

605 S. PALM AVE.
TITUSVILLE, FL 32796

New Mailing Address:

1729 FESSLER STREET
ENGLEWOOD, FL 34223

FEI Number: 20-1336502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNT, KRISTY
605 S. PALM AVE.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

ELLIOTT, LESLIE
1729 FESSLER STREET
ENGLEWOOD, FL 34223 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: LESLIE ELLIOTT

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEUTIKA AVIATION, I, NC.
Address: P.O. BOX 2214
City-St-Zip: HOMER, AK 99603

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: RICHARD S, CALLIS

PRES

04/01/2008

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