

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055923

Entity Name: CHC GROUP, L.L.C.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

17950 MILLBURN WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

17950 MILLBURN WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 68-0590993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR, ESQ
GREENSPOON, MARDER, HIRSCHFELD, ET AL
201 EAST PINE STRET, STE. 500
ORLANDO, FL 32801 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 () Delete
Name: CLANCY, TIMOTHY R
Address: 4619 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: HAN, S. PETER
Address: 17950 MILLBURN WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY R CLANCY

MR

01/17/2007

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