

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055923

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

FILED
Sep 03, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR, ESQ
GREENSPOON, MARDER, HIRSCHFELD, ET AL
201 EAST PINE STRET, STE. 500
ORLANDO, FL 32801 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:

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 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: PETER HAN

MGR

09/03/2008

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