

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068783

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALM BEACH HELICOPTERS, LLC

Current Principal Place of Business:

2615 LANTANA ROAD
SUITE A
LANTANA, FL 334622449

Current Mailing Address:

2615 LANTANA ROAD
SUITE A
LANTANA, FL 334622449

New Principal Place of Business:

1 KEPNER DRIVE
SUITE A
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1 KEPNER DRIVE
SUITE A
BOYNTON BEACH, FL 33435

FEI Number: 20-1673513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: KEPNER L.L.C.,
Address: 2615 LANTANA ROAD
City-St-Zip: LANTANA, FL 334622449

Title: MGR (X) Delete
Name: AIRMEN TESTING AND T, RAINING INC.
Address: 2615 LANTANA ROAD
City-St-Zip: LANTANA, FL 334622449

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEPNER L.L.C.,
Address: 1 KEPNER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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 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: MARK C. LATHEM

MM

04/29/2005

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