

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068783

FILED
Apr 25, 2006
Secretary of State

Entity Name: PALM BEACH HELICOPTERS, LLC

Current Principal Place of Business:

1 KEPNER DRIVE
SUITE A
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

ONE KEPNER DRIVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1 KEPNER DRIVE
SUITE A
BOYNTON BEACH, FL 33435

New Mailing Address:

ONE KEPNER DRIVE
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:

KEPNER LLC
ONE KEPNER DRIVE
BOYNTON BEACH, FL 33435 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: MARK C. LATHEM

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: MARK C. LATHEM

MGR

04/25/2006

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