

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071138

FILED
Apr 20, 2005
Secretary of State

Entity Name: FLYING DOG HELICOPERTS, LLC

Current Principal Place of Business:

HANGER 8
14005 S.W. 127TH ST.
MIAMI, FL 33186

New Principal Place of Business:

131 PIRATES DR.
KEY LARGO, FL 33037

Current Mailing Address:

HANGER 8
14005 S.W. 127TH ST.
MIAMI, FL 33186

New Mailing Address:

131 PIRATES DR
KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLM, JONATHAN S
HANGER 8
14005 S.W. 127TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAHLM, JONATHAN S
131 PIRATES DR
KEY LARGO, FL 33037 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: JONATHAN S DAHM

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAHM, JONATHA S
Address: 14005 S.W. 127TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAHM, JONATHA S
Address: 131 PIRATES DR.
City-St-Zip: KEY LARGO, FL 33037

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: JONATHAN S DAHM

MEMB

04/20/2005

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