2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029273

Entity Name: EAGLE EYE HELICOPTER, L.L.C.

FILED Apr 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4528 SQUARE LAKE DRIVE PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4528 SQUARE LAKE DRIVE PALM BEACH GARDENS, FL 33418

FEI Number: 20-2550088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRY, RICHARD G 8409 NORTH MILITARY TRAIL, SUITE 123 PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRAWFORD, TERRY A Address: 4528 SQUARE LAKE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: IRWIN, STEVEN J

Address: 10000 SOUTH ICEAN DRIVE City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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 Statues.

SIGNATURE: TERRY CRAWFORD MGRM 04/30/2011