2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111508

Entity Name: HELICOPTERS, INTERNATIONAL, LLC

FILED Apr 30, 2009 Secretary of State

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

12656 GETTYSBURG CR ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12656 GETTYSBURG CR ORLANDO, FL 32837

FEI Number: 20-3803786 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:

GUARILHA, JOSE C
5855 AMERICAN WAY
CRLANDO, FL 32819 US
GUARILHA, JOSE C
2151 CONSULATE DR, UNIT 06
CRLANDO, FL 32837 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: JOSE C GUARILHA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUARILHA, JOSE C
 Name:

 Address:
 12656 GETTYSBURG CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: JOSE C GUARILHA MGRM 04/30/2009