

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030392

Entity Name: BELL HELICOPTERS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1835 N HIGHWAY A1A, APT. 503
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1835 N HIGHWAY A1A, APT. 503
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-4544628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DWIGHT W
1835 N HIGHWAY A1A, APT. 503
INDIALANTIC, FL 32903 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/MANAGERS:

Title: MGRM
Name: BELL, DWIGHT W
Address: 1835 N HIGHWAY A1A, APT. 503
City-St-Zip: INDIALANTIC, FL 32903

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 Statutes.

SIGNATURE: DWIGHT W BELL

MGR

04/20/2011

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