

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081072

Entity Name: HDW HELICOPTERS, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

2545 E SUNRISE BLVD.
#125
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2417 NW 55TH CT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2545 E SUNRISE BLVD.
#125
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-5460968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WRIGHT, HARFORD D
2545 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 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: HARFORD D WRIGHT

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, HARFORD D
Address: 2545 E SUNRISE BLVD., #125
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR (X) Delete
Name: WRIGHT, RICHARD K
Address: 3200 PORT ROYALE DR. N, APT. #1710
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARFORD D WRIGHT

MGRM

01/30/2007

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