

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000081072

Entity Name: HDW HELICOPTERS, LLC

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

1994 E SUNRISE BLVD # 229
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1994 E SUNRISE BLVD # 229
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:

WRIGHT, HARFORD D
1994 E SUNRISE BLVD # 229
FORT LAUDERDALE, FL 33304 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: PRES
Name: WRIGHT, HARFORD D
Address: 1994 E SUNRISE BLVD # 229
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: H DUDLEY WRIGHT

PRES

07/15/2010

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