

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081072

Entity Name: HDW HELICOPTERS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1994 E SUNRISE BLVD
229
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

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

New Mailing Address:

1994 E SUNRISE BLVD
229
FORT LAUDERDALE, FL 33304 US

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:

WRIGHT, HARFORD D
1994 E SUNRISE BLVD
229
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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARFORD D WRIGHT
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: HARFORD D WRIGHT

PRES

01/04/2012

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