

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117885

FILED
Mar 01, 2007
Secretary of State

Entity Name: SUNSHINE HELICOPTER TOURS, LLC

Current Principal Place of Business:

201 NILSON WAY
ORLANDO, FL 32803 US

New Principal Place of Business:

5069 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746 US

Current Mailing Address:

201 NILSON WAY
ORLANDO, FL 32803 US

New Mailing Address:

PO BOX 550
PLYMOUTH, FL 32768 US

FEI Number: 20-8161654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HENLEY, ROY L MGMR
255 DEER ISLE DRIVE
WINTER GARDEN, FL 34787 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: ROY L. HENLEY

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENLEY, ROY L
Address: 201 NILSON WAY
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: HENLEY, SUSAN E
Address: 201 NILSON WAY
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENLEY, ROY L
Address: 1321 APOPKA AIRPORT ROAD HANGAR 161
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Change () Addition
Name: HENLEY, SUSAN E
Address: 1321 APOPKA AIRPORT ROAD HANGAR 161
City-St-Zip: APOPKA, FL 32712 US

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: ROY L. HENLEY

MGMR

03/01/2007

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