

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017180

FILED
Feb 16, 2010
Secretary of State

Entity Name: ENGAGE HELICOPTERS LLC

Current Principal Place of Business:

500 CENTER RD.
DOVE FIELD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1859 LAUREL ST
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 77-0669714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, LESLIE D
1729 FESSLER ST
ENGLEWOOD, FL 34223 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: CAREY, PHILIP J
Address: 1859 LAUREL ST
City-St-Zip: SARASOTA, FL 34236 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: PHILIP J CAREY

MGRM

02/16/2010

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