2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017180

Entity Name: ENGAGE HELICOPTERS LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 CENTER RD. DOVE FIELD

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1859 LAUREL ST SARASOTA, FL 34236 US 500 CENTER RD. DOVE FIELD SARASOTA, FL 34240 US

FEI Number: 77-0669714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, LESLIE D 1729 FESSLER ST

ENGLEWOOD, FL 34223 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:

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 Statues.

SIGNATURE: LESILE ELLIOTT ADMI 04/04/2012