

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 07, 2008
Secretary of State**

DOCUMENT# L07000046698

Entity Name: PANHANDLE HELICOPTER LLC

Current Principal Place of Business:

15726 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P O BOX 7602
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-8946318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDING, MICHEAL W
21518 PALM AVENUE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HOTT, JUNIOR B
110 PALM HARBOR BLVD
PANAMA CITY BEACH, FL 32408 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: JUNIOR B HOTT

09/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALDING, MICHEAL W
Address: 21518 PALM AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: WALDING, MIRANDA K
Address: 1209 HUNT CLUB CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: LEE, KENNETH O
Address: 5545 HIGHWAY 84 EAST
City-St-Zip: MANSFIELD, LA 71052

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HOTT, JUNIOR B
Address: 110 PALM HARBOR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC (X) Change () Addition
Name: HOTT, THERESA A
Address: 110 PALM HARBOR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: CEO (X) Change () Addition
Name: HOTT, RONALD D
Address: HC 87 BOX 41
City-St-Zip: LEHEW, WV 26865

Title: VP () Change (X) Addition
Name: HOTT, JOHN P
Address: 892 KENT DRIVE
City-St-Zip: CLAREMONT, CA 91711

I hereby certify that the information supplied with this filing does not qualify 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: JUNIOR B HOTT

PRES

09/07/2008

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