

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031935

Entity Name: HELI-PARTNERS LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

5519 W. HIGHWAY 192
KISSIMMEE, FL 34746 US

New Principal Place of Business:

12651 INTERNATIONAL DR.
ORLANDO, FL 32821 US

Current Mailing Address:

5519 W. HIGHWAY 192
KISSIMMEE, FL 34746 US

New Mailing Address:

12651 INTERNATIONAL DR.
ORLANDO, FL 32821 US

FEI Number: 26-2305637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, RICHARD T
11102 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 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 () Delete
Name: VIOLETTE, RICHARD T
Address: 11102 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: CARNES, ROBERT M
Address: 10399 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. CARNES

MGRM

01/25/2009

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