

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083129

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: GYROCAM SYSTEMS AVIATION SERVICES, LLC

Current Principal Place of Business:

7345 16TH STREET EAST, C-101
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7345 16TH STREET EAST, C-101
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-3333174 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 323012525 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: CEO
Name: PITMAN, JAY B
Address: 7345 16TH STREET EAST, C-101
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: KIEHL, DANIEL
Address: 7345 16TH STREET EAST, C-101
City-St-Zip: SARASOTA, FL 34243

Title: CONT
Name: WRIGHT, DOUGLAS H
Address: 7345 16TH STREET EAST, C-101
City-St-Zip: SARASOTA, FL 34243

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: DOUG WRIGHT

CONT

04/22/2011

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