

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000517

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** COVESS HELICOPTER SERVICES, LLC

**Current Principal Place of Business:**

8191 N. TAMIAMI TRAIL  
SARASOTA, FL 34243

**New Principal Place of Business:**

8191 N. TAMIAMI TRAIL  
HANGAR B-4  
SARASOTA, FL 34243

**Current Mailing Address:**

8191 N. TAMIAMI TRAIL  
SARASOTA, FL 34243

**New Mailing Address:**

8191 N. TAMIAMI TRAIL  
HANGAR B-4  
SARASOTA, FL 34243

**FEI Number:** 26-3985429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOPER, WILLIAM L  
7816 SANDERLING ROAD  
SARASOTA, FL 34242 US

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

COOPER, WILLIAM L  
8191 N. TAMIAMI TRAIL  
HANGAR B-4  
SARASOTA, FL 34243 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

01/07/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COOPER, WILLIAM L  
Address: 8191 N. TAMIAMI TRAIL HNG B-4  
City-St-Zip: SARASOTA, FL 34243

Title: MRG  
Name: COOPER, BRIAN W  
Address: 8191 N. TAMIAMI TRAIL HNG B-4  
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: BRIAN COOPER

MGR

01/07/2010

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