

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000517

FILED
Jan 05, 2011
Secretary of State

Entity Name: COVESS HELICOPTER SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

01/05/2011

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