2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007816

Entity Name: HELICOPTER INSTITUTE LLC

FILED Mar 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2615 LANTANA ROAD SUITE B LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

2615 LANTANA ROAD SUITE B LANTANA, FL 33462

FEI Number: 26-4232500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROWLES, RANDAL R 2615 LANTANA ROAD SUITE B LANTANA, FL 33462 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROWLES, RANDAL R
Address: 12441 DIDO VISTA COURT
City-St-Zip: FORT WORTH, TX 76179 US

Title: MGR

Name: ROWLES, SAMANTHA C
Address: 12441 DIDO VISTA COURT
City-St-Zip: FORT WORTH, TX 76179 US

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 Statues.

SIGNATURE: RANDAL R ROWLES MGR 03/01/2010