

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008975

FILED
Feb 16, 2011
Secretary of State

Entity Name: ERICKSON AVIATION SERVICES, LLC

Current Principal Place of Business:

26852 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26852 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2712958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICKSON, JAMES D
26852 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ERICKSON, ELIZABETH
26852 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134 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: ELIZABETH ERICKSON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERICKSON, ELIZABETH
Address: 26852 MCLAUGHLIN BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: ERICKSON, JAMES D
Address: 26852 MCLAUGHLIN BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: ELIZABETH ERICKSON

MGR

02/16/2011

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