

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038452

FILED
Feb 16, 2010
Secretary of State

Entity Name: OVERSEAS HELICOPTER, LLC

Current Principal Place of Business:

786 S. ORANGE AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

786 S. ORANGE AVE.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-4815706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 S. TAMIAMI TRAIL, SUITE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
46 N. WASHINGTON BLVD., STE. 29
SARASOTA, FL 34236 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYR, FRIEDRICH
Address: 786 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 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 Statutes.

SIGNATURE: FRIEDRICH MAYR

MGRM

02/16/2010

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