

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047974

FILED
Mar 12, 2010
Secretary of State

Entity Name: HALL HELICOPTERS, LLC

Current Principal Place of Business:

4925 OXFORD CIRCLE
SARASOTA, FL 34242 US

New Principal Place of Business:

4925 OXFORD DRIVE
SARASOTA, FL 34242 US

Current Mailing Address:

4925 OXFORD CIRCLE
SARASOTA, FL 34242 US

New Mailing Address:

4925 OXFORD DRIVE
SARASOTA, FL 34242 US

FEI Number: 27-0159601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, RICHARD C
4925 OXFORD CIRCLE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HALL, JONATHAN G
4925 OXFORD DRIVE
SARASOTA, FL 34242 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: JONATHAN G HALL

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, JONATHAN G
Address: 4925 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR
Name: HALL, RICHARD C
Address: 4925 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34242 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: JONATHAN G HALL

MGRM

03/12/2010

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