

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047974

Entity Name: HALL HELICOPTERS, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

4925 OXFORD DRIVE
SARASOTA, FL 34242 US

New Principal Place of Business:

2511 7TH ST N
ST PETERSBURG, FL 33704 US

Current Mailing Address:

4925 OXFORD DRIVE
SARASOTA, FL 34242 US

New Mailing Address:

2511 7TH ST N
ST PETERSBURG, FL 33704 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, JONATHAN G
4925 OXFORD DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HALL, JONATHAN G
2511 7TH ST N
ST PETERSBURG, FL 33704 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, JONATHAN G
Address: 2511 7TH ST N
City-St-Zip: ST PETERSBURG, FL 33704 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

03/03/2011

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