

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075490

FILED
Mar 19, 2011
Secretary of State

Entity Name: FIREFLY HELICOPTERS LLC

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE
STE. 307
LAKELAND, FL 33811 US

New Principal Place of Business:

3131 FLIGHTLINE DRIVE
STE. 207
LAKELAND, FL 33811 US

Current Mailing Address:

3131 FLIGHTLINE DRIVE
STE. 307
LAKELAND, FL 33811 US

New Mailing Address:

3131 FLIGHTLINE DRIVE
STE. 207
LAKELAND, FL 33811 US

FEI Number: 27-0688447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RISE, BARBARA J
4718 VALLEY HILL CT.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RISE, BARBARA J
Address: 4718 VALLEY HILL CT.
City-St-Zip: LAKELAND, FL 33813 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: BARBARA J RISE

MS

03/19/2011

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