

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075490

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIREFLY HELICOPTERS LLC

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE
STE. 207
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3131 FLIGHTLINE DRIVE
STE. 207
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 27-0688447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RISE, BARBARA J
4480 RUNWAY LANE
SAINT CLOUD, FL 34772 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RISE, BARBARA J
Address: 4480 RUNWAY LANE
City-St-Zip: SAINT CLOUD, FL 34772 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

04/30/2012

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