

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049415

FILED
Apr 18, 2011
Secretary of State

Entity Name: BCJ HELI-PARTS FLORIDA, LLC

Current Principal Place of Business:

3600 DEER PARK DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

1048 WIMBLEDON DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

3600 DEER PARK DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

1048 WIMBLEDON DRIVE
MELBOURNE, FL 32940 US

FEI Number: 27-2528023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: FAHNESTOCK, JOHN L
Address: 1048 WIMBLEDON DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: FAHNESTOCK, ROBERT
Address: 3600 DEER PARK DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: FAHNESTOCK, BRIAN
Address: 3600 DEER PARK DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: WITHROW, CLARIS A
Address: 3600 DEER PARK DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: WAGGONER, CARL
Address: 3600 DEER PARK DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: JOHN L. FAHNESTOCK

MGRM

04/18/2011

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