

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022565

FILED
Apr 26, 2012
Secretary of State

Entity Name: ERICKSON ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

2804 ST. JOHNS BLUFF ROAD S.
#204
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2804 ST. JOHNS BLUFF ROAD S.
#204
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 27-5103528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: WILSON, RANDY O
Address: 14305 STACY ROAD
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: MGRM
Name: ERICKSON, FRANK W
Address: 14761 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: MGRM
Name: PARSONS, RICHARD G
Address: 5184 WILTON WALK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 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: FRANK ERICKSON

MGR

04/26/2012

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