

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065831

FILED
Apr 25, 2012
Secretary of State

Entity Name: DESTIN HELICOPTER SERVICES LLC

Current Principal Place of Business:

4641 GULF STARR DRIVE
SUITE 107
DESTIN, FL 32541 US

New Principal Place of Business:

3810 INDIAN TRAIL DR.
DESTIN, FL 32541 US

Current Mailing Address:

4641 GULF STARR DRIVE
SUITE 107
DESTIN, FL 32541 US

New Mailing Address:

P.O. BOX 1815
DESTIN, FL 32540 US

FEI Number: 45-2538544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, THEODORE M JR
4641 GULF STARR DRIVE
SUITE 107
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DUPLANTIS, JOHN C
3810 INDIAN TRAIL DR.
DESTIN, FL 32541 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: CHARLES DUPLANTIS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUPLANTIS, JOHN C
Address: 3810 INDIAN TRAIL DR.
City-St-Zip: DESTIN, FL 32541 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: CHARLES DUPLANTIS

MGR

04/25/2012

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