

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123863

Entity Name: COPTERTECH, LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

3515 VILLAGE BLVD.
STE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3515 VILLAGE BLVD.
SUITE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

3515 VILLAGE BLVD.
STE 205
WEST PALM BEACH, FL 33409

FEI Number: 45-3797351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES
3515 VILLAGE BLVD
SUITE 205
WEST PALM BEACH, FL 33409 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: STEPHENS-HYE, ROBIN
Address: 6161 BOXLEAF PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: HENNING, RALPH
Address: 8315 OLD FOREST ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: TOBEY, ARTHUR
Address: 4081 LINDEN AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: MATTHEWS, JAMES
Address: 3515 VILLAGE BLVD. STE 205
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES MATTHEWS

MGRM

08/29/2012

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