

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000286

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: KEY WEST HELICOPTER LLC

Current Principal Place of Business:

118 RUSHTON LANE
TAVERNIER, FL 33070

New Principal Place of Business:

1875 SE RICE ST
ARCADIA, FL 34266

Current Mailing Address:

118 RUSHTON LANE
TAVERNIER, FL 33070

New Mailing Address:

P.O. BOX 2263
ARCADIA, FL 34265

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, WILLIAM A
118 RUSHTON LANE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

GREENE, WILLIAM A
1875 SE RICE ST
ARCADIA, FL 34266 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:

01/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREENE, WILLIAM A MGR
Address: 118 RUSHTON LANE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, WILLIAM A MGR
Address: 1875 SE RICE ST
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM A GREENE

MGR

01/25/2002

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