2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002315

Entity Name: COAST TO COAST HELICOPTER, L.L.C.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 SOUTH LAFLIN ST. CHICAGO, IL 60608

Current Mailing Address: New Mailing Address:

2401 SOUTH LAFLIN ST. CHICAGO, IL 60608

FEI Number: 36-4466694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIHLEN & SILLS, P.A. 1173 SPRING CENTRE SOUTH BLVD., STE. C ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WARD, FRANK M

 Address:
 2401 SOUTH LAFLIN ST.

 City-St-Zip:
 CHICAGO, IL 60608

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 Statues.

SIGNATURE: GEORGE WARD SEC 04/12/2010