

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002936

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN EUROCOPTER LLC

Current Principal Place of Business:

2701 FORUM DRIVE
GRAND PRAIRIE, TX 750527099

New Principal Place of Business:

Current Mailing Address:

2701 FORUM DRIVE
GRAND PRAIRIE, TX 750527099

New Mailing Address:

FEI Number: 13-4254865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: AMERICAN EUROCOPTER, CORPORATION
Address: 2701 FORUM DRIVE
City-St-Zip: GRAND PRAIRIE, TX 750527099

Title: MGRM () Delete
Name: EADS NORTH AMERICA, INC.
Address: 1616 NORTH FT. MYER DR.
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EADS NORTH AMERICA H, OLDINGS, INC.
Address: 1616 NORTH FT. MYER DR.
City-St-Zip: ARLINGTON, VA 22209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN CABANISS

VP

04/30/2008

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