

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002936

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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

05/01/2009

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