2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014644

Entity Name: ATLANTIC SPACE, LLC

Apr 22, 2009 Secretary of State

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

4280 WINDOVER WAY MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4280 WINDOVER WAY MELBOURNE, FL 32934

FEI Number: 20-0776622 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:

KARLIN, ERIC P 4280 WINDOVER WAY MELBOURNE, FL 32934 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:

MGR () Delete GARVIN, EVERETT S Name:

Address: 6664 CABELLO DR. City-St-Zip: JACKSONVILLE, FL 32256

() Delete Title: MGR Name: HENDERSON, JOHN GARETT Address: 980 MACK BAYOU RD. #3 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete KARLIN, ERIC P

Name: Address: 4280 WINDOVER WAY City-St-Zip: MELBOURNE, FL 32934 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

GARVIN, EVERETT S Name: Address: 6664 CABELLO DR. City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition Name: HENDERSON, JOHN GARETT Address: 980 MACK BAYOU RD. #3 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition

Name: KARLIN, ERIC P 4280 WINDOVER WAY Address: City-St-Zip: MELBOURNE, FL 32934

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: ERIC P KARLIN **MGRM** 04/22/2009