

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044879

Entity Name: THE POLARIS LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

3201 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

3201 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

FEI Number: 84-1649688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JEFFREY W
901 S. ATLANTIC AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

WELLS, JEFFREY W
211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920 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: JEFFERY W WELLS

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, JEFFREY W
Address: 901 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: WELLS, PATRICK W
Address: 530 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: GOODSIR, JOSEPH W JR
Address: 901 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, JEFFREY W
Address: 211 CAROLINE STREET OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

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

Title: MGRM (X) Change () Addition
Name: GOODSIR, JOSEPH W JR
Address: 211 CAROLINE STREET OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JEFFERY W WELLS

MGRM

04/03/2008

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