2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044532

Entity Name: SPATIAL TECHNOLOGIES, LLC

FILED Feb 29, 2008 Secretary of State

8660 ASTRONAUT BL STE 202 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

P.O. BOX 1221 CAPE CANAVERAL, FL 32920

FEI Number: 32-0153032 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:

HUGHES, HEIDI A 1265 POTOMAC DRIVE MERRITT ISLAND, FL 32952 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HUGHES, HEIDI A
 Name:

 Address:
 1265 POTOMAC DRIVE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HUGHES, SHERRY D
 Name:
 HUGHES, SHERRY D

 Address:
 5019 S. A1A HWY
 Address:
 P.O. BOX 1221

City-St-Zip: MELBOURNE BEACH, FL 32951 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: HEIDI HUGHES PRES 02/29/2008