

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102986

Entity Name: NASA-GATEWAY, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1800 WEST HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

New Principal Place of Business:

1795 W NASA BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

1800 WEST HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

New Mailing Address:

1795 W NASA BLVD
MELBOURNE, FL 32901 US

FEI Number: 20-3692557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP F ESQ.
1800 WEST HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NOHRR, PHILIP F ESQ.
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOHRR, PHILIP F
Address: 1800 WEST HIBISCUS BOULEVARD, #138
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM () Delete
Name: SHUMAN, ERIK P
Address: 1800 WEST HIBISCUS BOULEVARD, #138
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOHRR, PHILIP F
Address: 1795 W NASA BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Change () Addition
Name: SHUMAN, ERIK P
Address: 1795 W NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

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: PHILIP F. NOHRR

MANA

01/13/2009

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