

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 05, 2010
Secretary of State

Entity Name: CANAVERAL MANAGEMENT, LLC

Current Principal Place of Business:

357 IMPERIAL BLVD.
UNIT A-6
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

357 IMPERIAL BLVD.
UNIT A-6
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-4230974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRICK, STEPHEN C JR.
5915 PONCE DE LEON BLVD.
STE 63
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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
Name: JENSEN, POUL
Address: 357 IMPERIAL BLVD., UNIT A-6
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: TAPLIN, ROBERT
Address: 357 IMPERIAL BLVD., UNIT A-6
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby 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: ROBERT TAPLIN

MGRM

03/05/2010

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