

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076325

FILED
Feb 11, 2009
Secretary of State

Entity Name: BREVARD AIR AND SPACE WEEK, LLC

Current Principal Place of Business:

2456 RALEIGH ROAD
HUMMELSTOWN, PA 17036 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 677
HERSHEY, PA 17033 US

New Mailing Address:

451 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

FEI Number: 80-0272708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TIMOTHY J
3540 YOUNG STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

NOTARDONATO, CELESTE N
451 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 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: CELESTE NOTARDONATO

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LILLEY, BRYAN S
Address: 2456 RALEIGH ROAD
City-St-Zip: HUMMELSTOWN, PA 17036 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LILLEY, BRYAN S
Address: 606 SHOREWOOD DRIVE #405
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: TRES () Change (X) Addition
Name: NOTARDONATO, CELESTE
Address: 451 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 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: BRYAN LILLEY

MGRM

02/11/2009

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