2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076325

Entity Name: BREVARD AIR AND SPACE WEEK, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 NORTH ATLANTIC AVENUE #205 24 N. ORLANDO AVE COCOA BEACH, FL 32931

SUITE E

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

PO BOX 321330

COCOA BEACH, FL 32932 US

FEI Number: 80-0272708 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:

LILLEY, BRYAN S 301 NORTH ATLANTIC AVENUE #205 COCOA BEACH, FL 32931

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:

LILLEY, BRYAN S Name:

Address: 301 NORTH ATLANTIC AVENUE #205 City-St-Zip: COCOA BEACH, FL 32931 US

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 Statues.

SIGNATURE: BRYAN S. LILLEY 02/07/2012 **MGR**