

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120079

FILED
May 01, 2012
Secretary of State

Entity Name: EXTERRESTRIAL SPACE COMPANY LLC

Current Principal Place of Business:

113 NOTTINGHILL DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

113 NOTTINGHILL DRIVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 45-3644342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROSHAD
113 NOTTINGHILL DRIVE
DAYTONA BEACH, FL 32117 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: MGR
Name: SMITH, ROSHAD
Address: 113 NOTTINGHILL DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGR
Name: SIMON, JAMES M
Address: 113 NOTTINGHILL DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 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 Statutes.

SIGNATURE: ROSHAD SMITH

CEO

05/01/2012

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