

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000663

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTH ATLANTIC AVENUE PROPERTIES, LLC

Current Principal Place of Business:

6419 N ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

200 INTERNATIONAL DRIVE
#206
CAPE CANAVERAL, FL 32920

Current Mailing Address:

PO BOX 544
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-0443233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HELEN M
200 INTERNATIONAL DRIVE, #206
CAPE CANAVERAL, FL 32920 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 () Delete
Name: PORTER, STEPHEN J
Address: 51 STEPHANY ROAD
City-St-Zip: FAIRVIEW, PA 16502

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PORTER, JOHN K
Address: 215 HOLMAN ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: STEPHEN J. PORTER MGR 04/29/2009

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