

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000663

FILED
Mar 30, 2010
Secretary of State

Entity Name: NORTH ATLANTIC AVENUE PROPERTIES, LLC

Current Principal Place of Business:

200 INTERNATIONAL DRIVE
#206
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

6355 NORTH ATLANTIC AVE
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:

PORTER, JOHN K
215 HOLMAN ROAD
CAPE CANAVERAL, FL 32920 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: JOHN K. PORTER

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTER, STEPHEN J
Address: 51 STEPHANY ROAD
City-St-Zip: FAIRVIEW, PA 16502

Title: MGR
Name: PORTER, JOHN K
Address: 215 HOLMAN ROAD
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: JOHN K. PORTER

MGR

03/30/2010

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