

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000663

FILED
Jan 20, 2011
Secretary of State

Entity Name: NORTH ATLANTIC AVENUE PROPERTIES, LLC

Current Principal Place of Business:

6355 NORTH ATLANTIC AVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

PORTER, JOHN K
215 HOLMAN ROAD
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
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: STEPHEN PORTER

MR

01/20/2011

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