

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003182

FILED
Apr 27, 2009
Secretary of State

Entity Name: SPACE COAST LAUNCH SERVICES LLC

Current Principal Place of Business:

1613 SAB RD. (CCAFS) RM. 15
PATRICK AFB, FL 32925

New Principal Place of Business:

Current Mailing Address:

1613 SAB RD. (CCAFS) RM. 15
PATRICK AFB, FL 32925

New Mailing Address:

FEI Number: 51-0511566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DUNKLEY, DAVID DR.
Address: 6500 WEST FREEWAY, SUITE 600
City-St-Zip: FORT WORTH, TX 76716 US

Title: MGR () Delete
Name: GREEN, JOSEPH P
Address: 1725 DUKE ST., SUITE 400
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: MGR () Delete
Name: PURNELL, JEFFREY
Address: 6500 WEST FREEWAY, SUITE 600
City-St-Zip: FORT WORTH, TX 76116 US

Title: MGR () Delete
Name: HESS, CHARLES
Address: 6769 N WICKHAM ROAD, SUITE B-105
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: HARE, LAWRENCE H
Address: 3710 FAIRVIEW PARK DR., VTC-B #608
City-St-Zip: FALLS CHURCH, VA 22042 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNKLEY, DAVID DR.
Address: 6400 WEST FREEWAY, SUITE 600
City-St-Zip: FORT WORTH, TX 76716 US

Title: MGR (X) Change () Addition
Name: WEAKLEY, ALAN B
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: MGR (X) Change () Addition
Name: COKER, ROBERT
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: MGR (X) Change () Addition
Name: OLIVER, JANET L
Address: 1725 DUKE ST., SUITE 400
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: MGR (X) Change () Addition
Name: AADLAND, ANDERS B
Address: 1725 DUKE ST.
City-St-Zip: ALEXANDRIA, VA 22314 US

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: DAVID W. DUNKLEY

DR.

04/27/2009

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