

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003813

FILED
Apr 15, 2008
Secretary of State

Entity Name: UNITED LAUNCH ALLIANCE, L.L.C.

Current Principal Place of Business:

9100 E. MINERAL CIRCLE
CENTENNIAL, CO 80112

New Principal Place of Business:

9100 E. MINERAL CIRCLE
M/S U6003
CENTENNIAL, CO 80112

Current Mailing Address:

P.O. BOX 277005
M/S T6000
LITTLETON, CO 80125

New Mailing Address:

P.O. BOX 277005
M/S U6003
LITTLETON, CO 80125

FEI Number: 81-0673845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: LOCKHEED MARTIN CROP, ORATION
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: MGRM () Delete
Name: THE BOEING COMPANY,
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: GASS, MICHAEL C
Address: 12257 S. WADSWORTH BLVD.
City-St-Zip: LITTLETON, CO 80125

Title: MGR () Delete
Name: COLLINS, DANIEL J
Address: 12257 S. WADSWORTH BLVD.
City-St-Zip: LITTLETON, CO 80125

Title: MGR () Delete
Name: PORTER, JOE
Address: 12257 S. WADSWORTH BLVD.
City-St-Zip: LITTLETON, CO 80125

Title: MGR () Delete
Name: HARDIN JR, JAMES T
Address: 12257 S. WADSWORTH BLVD.
City-St-Zip: LITTLETON, CO 80125

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: GASS, MICHAEL C
Address: 9100 E. MINERAL CIRCLE (M/S U6003)
City-St-Zip: CENTENNIAL, CO 80112

Title: MGR (X) Change () Addition
Name: COLLINS, DANIEL J
Address: 9100 E. MINERAL CIRCLE (M/S U6003)
City-St-Zip: CENTENNIAL, CO 80112

Title: MGR (X) Change () Addition
Name: POTTER, JOE
Address: 9100 E. MINERAL CIRCLE (M/S U6003)
City-St-Zip: CENTENNIAL, CO 80112

Title: MGR (X) Change () Addition
Name: MACCARY, KEVIN G
Address: 9100 E. MINERAL CIRCLE (M/S U6003)
City-St-Zip: CENTENNIAL, CO 80112

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: KEVIN G. MACCARY

MGR

04/15/2008

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