2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2007
Secretary of State

DOCUMENT# M06000004710

Entity Name: EADS NORTH AMERICA TANKERS, LLC

Current Principal Place of Business:

1616 N. FORT MYER DRIVE, STE. 1600
ARLINGTON, VA 22209

New Principal Place of Business:

1990 W. NEW HAVE AVE.
310
MELBOURNE, FL 32934

Current Mailing Address:

1616 N. FORT MYER DRIVE, STE. 1600
ARLINGTON, VA 22209

New Mailing Address:

1990 W. NEW HAVE AVE.
310
MELBOURNE, FL 32934

FEI Number: 20-4727841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM ( ) Delete
Name: EADS NORTH AMERICA,, INC.
Address: 1616 N. FORT MYER DRIVE, STE. 1600
City-St-Zip: ARLINGTON, VA 22209

Title: MGRM ( ) Delete
Name: EADS CASA USA, INC.,
Address: 1616 N. FORT MYER DRIVE, STE. 1600
City-St-Zip: ARLINGTON, VA 22209

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

ADDITIONS/CHANGES:

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

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

Title: SECR ( ) Change (X) Addition
Name: PIERRE, CARDIN
Address: 1616 FORT MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209

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: PIERRE CARDIN MANA 06/15/2007

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