

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004710

FILED
Apr 01, 2008
Secretary of State

Entity Name: EADS NORTH AMERICA TANKERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4727841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: SECR () Delete
Name: PIERRE, CARDIN
Address: 1616 FORT MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES:

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

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

Title: SECR (X) Change () Addition
Name: CARDIN, PIERRE SECRTY
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

SECR

04/01/2008

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