

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004710

FILED  
Apr 22, 2009  
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 (X) Delete  
Name: CARDIN, PIERRE SECRTY  
Address: 1616 FORT MYER DRIVE  
City-St-Zip: ARLINGTON, VA 22209

**ADDITIONS/CHANGES:**

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

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

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

SEC

04/22/2009

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