

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000065616

Entity Name: PREVCO SUBSEA, LLC

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9521 N. TECHNOLOGY DR.  
SUITE C1  
FOUNTAIN HILLS, AZ 85268 US

**New Principal Place of Business:**

**Current Mailing Address:**

9521 N. TECHNOLOGY DR.  
SUITE C1  
FOUNTAIN HILLS, AZ 85268 US

**New Mailing Address:**

FEI Number: 20-3095833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARD, PHILIP H III  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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  
Name: HEAD, JOHN TRUSTEE  
Address: 9521 N. TECHNOLOGY DR., STE. C1  
City-St-Zip: FOUNTAIN HILLS, AZ 85268 US

Title: MGR  
Name: HEAD, MARILYN M TRUSTEE  
Address: 9521 N. TECHNOLOGY DR., STE. C1  
City-St-Zip: FOUNTAIN HILLS, AZ 85268 US

I hereby 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: JOHN HEAD

MGR

02/27/2012

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