

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004849

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: UNITED SPACE ALLIANCE MISSION OPERATIONS, LLC

**Current Principal Place of Business:**

1150 GEMINI  
HOUSTON, TX 77058

**New Principal Place of Business:**

1150 GEMINI  
USH-211B  
HOUSTON, TX 77058

**Current Mailing Address:**

1150 GEMINI  
HOUSTON, TX 77058

**New Mailing Address:**

600 GEMINI  
USH-211B  
HOUSTON, TX 77058

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**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: MGR ( ) Delete  
Name: PROTER, EDWIN S  
Address: 1150 GEMINI  
City-St-Zip: HOUSTON, TX 77058

Title: MGR ( ) Delete  
Name: DIEMOZ, DENNIS K  
Address: 1150 GEMINI  
City-St-Zip: HOUSTON, TX 77058

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

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

**ADDITIONS/CHANGES:**

Title: ATD (X) Change ( ) Addition  
Name: PROTER, EDWIN S  
Address: 600 GEMINI, USH-211A  
City-St-Zip: HOUSTON, TX 77058

Title: MGR (X) Change ( ) Addition  
Name: CRANNELL, KATHLEEN M  
Address: 8550 ASTRONAUT BLVD, USK-T21  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR ( ) Change (X) Addition  
Name: KNARR, CHARLES R  
Address: 600 GEMINI, USH-400A  
City-St-Zip: HOUSTON, TX 77058

Title: MGR ( ) Change (X) Addition  
Name: GEDIES, LUCILLE P  
Address: 1150 GEMINI, USH-212L  
City-St-Zip: HOUSTON, TX 77058

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: LUCILLE P GEDIES                      MGR                      04/20/2009

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