

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049575

Entity Name: USSI, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

752 COMMERCE DRIVE, STE. 15
VENICE, FL 34293

New Principal Place of Business:

752 COMMERCE DRIVE, STE. 15
VENICE, FL 34292

Current Mailing Address:

752 COMMERCE DRIVE, STE. 15
VENICE, FL 34293

New Mailing Address:

752 COMMERCE DRIVE, STE. 15
VENICE, FL 34292

FEI Number: 65-0891727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, DOUGLAS S
607 WEST BAY STREET
TAMPA, FL 33606 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: UTILITY SEALING SYSTEMS, INC.
Address: 752 COMMERCE DRIVE, STE. 15
City-St-Zip: VENICE, FL 34293

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

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

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

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: ANDERLIE, LUCY M
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292

Title: COO () Change (X) Addition
Name: WANDER, LLOYD J
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292

Title: TS () Change (X) Addition
Name: SCHAEFER, MARK K
Address: 752 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

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: LUCY ANDERLIE

PRES

04/28/2009

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