

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000049575

FILED
Aug 31, 2009
Secretary of State**Entity Name:** USSJ, LLC**Current Principal Place of Business:**752 COMMERCE DRIVE, STE. 15
VENICE, FL 34292**New Principal Place of Business:****Current Mailing Address:**752 COMMERCE DRIVE, STE. 15
VENICE, FL 34292**New Mailing Address:****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: PRES () Delete
Name: ANDERLIE, LUCY M
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292

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

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

ADDITIONS/CHANGES:

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

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

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

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: LUCY ANDERLIE

P/CE

08/31/2009

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