

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054900

FILED
Apr 26, 2009
Secretary of State

Entity Name: U.S. SUBMARINE STRUCTURES LLC

Current Principal Place of Business:

9015 17TH PLACE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

9015 17TH PLACE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-4145304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, L BRUCE
9015 17TH PLACE
VERO BEACH, FL 32966 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: L. BRUCE, JONES
Address: 21392 N. CIRCLE RD., #6
City-St-Zip: RATHDRUM, ID 83858

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, L. BRUCE
Address: 21392 N. CIRCLE RD., #6
City-St-Zip: RATHDRUM, ID 83858

Title: MGR () Change (X) Addition
Name: ADAMS, ELLIS C
Address: 17620 8TH LANE
City-St-Zip: SHORELINE, WA 98155

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: L. BRUCE JONES

PRES

04/26/2009

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