

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054900

FILED
Feb 18, 2010
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
Name: JONES, L. BRUCE
Address: 21392 N. CIRCLE RD., #6
City-St-Zip: RATHDRUM, ID 83858

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: L. BRUCE JONES

MGR

02/18/2010

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