

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004852

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNITED SPACE ALLIANCE SPACE 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: 26-3799246

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ADDITIONS/CHANGES:

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

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: JONES, MICHAEL H.
Address: 1150 GEMINI, USH-130A
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: EDWIN S. PROTER

MGR

04/16/2009

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