

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004336

Entity Name: BAE SYSTEMS SOUTHEAST SHIPYARDS MAYPORT LLC

Current Principal Place of Business:

8500 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

45479 HOLIDAY DR
C/O SANDY YATES
STERLING, VA 20166 US

FEI Number: 59-1050964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title	MGR
Name	GRAHAM, IAN T
Address	1101 WILSON BLVD
City-State-Zip:	ARLINGTON VA 22209
Title	AS
Name	DEVLIN, CHRIS
Address	750 WEST BERKLEY AVE
City-State-Zip:	NORFOLK VA 23523
Title	P
Name	MOSELEY, ERIN R
Address	80 M ST. SE
City-State-Zip:	WASHINGTON DC 22203
Title	VPAS
Name	ALLEN, JENNIFER H
Address	1101 WILSON BLVD
City-State-Zip:	ARLINGTON VA 22209

Title	MGR
Name	MONTMINY, GUY
Address	1101 WILSON BLVD
City-State-Zip:	ARLINGTON VA 22209
Title	VPT
Name	JARVIE, BRUCE
Address	8201 GREENSBORO DR
City-State-Zip:	MCLEAN VA 22102
Title	SECRETARY
Name	CREWS JR, ALFRED
Address	8201 GREENSBORO DR
City-State-Zip:	MCLEAN VA 22102
Title	TREASURER
Name	SHAW, TERRY L
Address	11487 SUNSET HILLS RD
City-State-Zip:	RESTON VA 20190

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER H ALLEN

**VP & ASSISTANT
SECRETARY**

04/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date