

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006033

FILED
Feb 15, 2005
Secretary of State

Entity Name: UNITED ENERGY CONSERVATION, L.L.C.

Current Principal Place of Business:

2180 WEST FIRST STREET, STE. 212
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2180 WEST FIRST STREET, STE. 212
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 36-4527226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DANIEL F SR
2180 WEST FIRST STREET
SUITE 212
FORT MYERS, FL 33901 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/MEMBERS:

Title: P () Delete
Name: HUGHES, ROBERT K SR
Address: 2180 WEST FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: ADAMS, DANIEL F SR
Address: 2180 WEST FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: FISHER, DONALD B
Address: 2180 WEST FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, ROBERT K SR
Address: 2180 WEST FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Change () Addition
Name: ADAMS, DANIEL F SR
Address: 2180 WEST FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM (X) Change () Addition
Name: FISHER, DONALD B
Address: 2180 WEST FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL F. ADAMS

MGR

02/15/2005

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