

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041242

Entity Name: U.S. ENERGY ALLIED, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4209 WOODSTORKS WALKWAY
201
LUTZ, FL 33558 US

New Principal Place of Business:

19030 CHEMILLE DR.
LUTZ, FL 33558 US

Current Mailing Address:

4209 WOODSTORKS WALKWAY
201
LUTZ, FL 33558 US

New Mailing Address:

19030 CHEMILLE DR.
LUTZ, FL 33558 US

FEI Number: 56-2463852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOUB, HANI
4209 WOODSTORKS WALKWAY
201
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BANOUB, HANI
19030 CHEMILLE DR.
LUTZ, FL 33558 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: HANI BANOUB

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AL-BABTAIN, SAUD
Address: P.O. BOX 273252
City-St-Zip: TAMPA, FL 33688 US

Title: MGRM () Delete
Name: AL-BABTAIN, BADER
Address: P.O. BOX 273252
City-St-Zip: TAMPA, FL 33688 US

Title: MGRM () Delete
Name: AL-BABTAIN, ABDULMOHSEN
Address: P.O. BOX 273252
City-St-Zip: TAMPA, FL 33688 US

Title: MGRM () Delete
Name: BANOUB, HANI
Address: 4209 WOODSTORKS WALKWAY # 201
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: BANOUB, HANI
Address: 19030 CHEMILLE DR.
City-St-Zip: LUTZ, FL 33558 US

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: HANI BANOUB

MGRM

03/16/2005

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