

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041242

Entity Name: U.S. ENERGY ALLIED, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

19030 CHEMILLE DR.
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

19030 CHEMILLE DR.
LUTZ, FL 33558 US

New Mailing Address:

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
19030 CHEMILLE DR.
LUTZ, FL 33558 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: MGRM () Delete
Name: AL-BABTAIN, SAUD
Address: P.O. BOX 273252
City-St-Zip: TAMPA, FL 33688 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HANI BANOUB

P

04/25/2006

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