

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000047390

Entity Name: GLOBAL ENERGY USA, LLC

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 321144839

New Principal Place of Business:

Current Mailing Address:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 321144839

New Mailing Address:

FEI Number: 20-1480541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERULLO, JIM
507 LOOMIS AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VP

06/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEKUNDI, KUSHAL
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR (X) Delete
Name: FERULLO, JIM
Address: 507 LOOMIS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

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 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: KUSHAL YEKUNDI

MGR

06/17/2005

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