

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108489

Entity Name: U.S. POWER GROUP LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

621 NW 53RD ST, STE 240
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272176
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-1304854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANZEN, KARA
855 COVENTRY STREET
BOCA RATON, FL 33487 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: MGR () Delete
Name: JANZEN, KARA
Address: P.O. BOX 272176
City-St-Zip: BOCA RATON, FL 33427

Title: MGR () Delete
Name: POUND, JOE
Address: 4790 LAFAYETTE ROAD
City-St-Zip: HOPKINSVILLE, KY 42240

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 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: KARA JANZEN

MM

01/28/2009

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