

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113873

Entity Name: US ENERGY ONE, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1260 NW 74 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9247
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 26-1994160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN R. WILLIAMS, P.A.
149 S. RIDGEWOOD AVE.
SUITE 100
DAYTONA BEACH, FL 32120 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GONZALEZ, REUBEN
Address: 1260 NW 74TH ST
City-St-Zip: MIAMI, FL 33147 US

Title: MGR () Change (X) Addition
Name: AYALA, MARTHA
Address: 1260 NW 74TH ST
City-St-Zip: MIAMI, FL 33147 US

Title: MGR () Change (X) Addition
Name: ALI, SIRFAN
Address: 7777 GLADES RD SUITE 202
City-St-Zip: BOCA RATON, FL 33434 US

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: SIRFAN ALI

MGR

04/02/2008

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