

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077465

FILED
Feb 11, 2009
Secretary of State

Entity Name: UNITED ENERGY SAVINGS, LLC

Current Principal Place of Business:

9823 SPANISH ISLES DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

12674 WHITE CORAL DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

9823 SPANISH ISLES DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

12674 WHITE CORAL DRIVE
WELLINGTON, FL 33414 US

FEI Number: 32-0260029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHOEMAKER, TONY E
12674 WHITE CORAL DRIVE
WELLINGTON, FL 33414 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: TONY E. SHOEMAKER

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, JEFFREY
Address: 9823 SPANISH ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHOEMAKER, TONY E
Address: 12674 WHITE CORAL DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: TONY E. SHOEMAKER

MGRM

02/11/2009

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