

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106343

Entity Name: U.S.A. ENERGY, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE, SUITE 220
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1000 SAVAGE COURT, SUITE 215
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-1489991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLOFF, JAMES
1000 SAVAGE COURT, SUITE 215
LONGWOOD, FL 32750 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
Name: NICHOLOFF, JAMES
Address: 1000 SAVAGE COURT, SUITE 215
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: SAUL, JOSEPH
Address: 1000 SAVAGE COURT, SUITE 215
City-St-Zip: LONGWOOD, FL 32750

I hereby 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: JAMES NICHOLOFF

MGR

04/15/2010

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