

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000107321

FILED
Jul 24, 2012
Secretary of State

Entity Name: US ENERGY CONSULTING GROUP, LLC

Current Principal Place of Business:

4711 66TH ST. N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4711 66TH ST. N.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 27-3768864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LAURA L
4711 66TH ST. N.
ST. PETERSBURG, FL 33709 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: PRES
Name: EDWARDS, LAURA L
Address: 3400 55TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: LAURA EDWARDS

PRES

07/24/2012

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