

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002739

FILED
Apr 22, 2004
Secretary of State

Entity Name: USG&E GAS DRILLING II, LLC

Current Principal Place of Business:

290 N.W. 165TH STREET PH5
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

Current Mailing Address:

290 N.W. 165TH STREET PH5
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

FEI Number: 77-0595033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCILLE, DOUGLAS
290 N.W. 165TH STREET PH5
NORTH MIAMI BEACH, FL 33169

Name and Address of New Registered Agent:

SECUNDA, DON E
290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

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: DON E. SECUNDA

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARCILLE, DOUGLAS
Address: 290 N.W. 165TH STREET PH5
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: U.S. GAS & ELECTRIC., INC.
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: MGR () Change (X) Addition
Name: SECUNDA, DON E
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON E. SECUNDA

MGR

04/22/2004

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