

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

04 OCT 29 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03000002739

1. Entity Name
USG&E GAS DRILLING II, LLC



Principal Place of Business
290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10262004 Chg-LLC CR2E083 (10/03)

4. FEI Number
77-0595033

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name Albert Johnston
Street Address (P.O. Box Number is Not Acceptable)
290 NW 165TH ST
PH5
City N. Miami Beach FL Zip Code 33169

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Albert Johnston Albert Johnston U.S. Gas & Electric, Inc. Managing Member 10/27/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME U.S. GAS & ELECTRIC, INC.
STREET ADDRESS 290 NW 165TH ST, PH5
CITY-ST-ZIP N. MIAMI BEACH, FL 33169

TITLE ☐ Change ☐ Addition
NAME 800042321148
STREET ADDRESS 10/29/04--01077--006 **50.00
CITY-ST-ZIP

TITLE MGR ☒ Delete
NAME SECUNDA, DON E
STREET ADDRESS 290 NW 165TH ST, PH5
CITY-ST-ZIP N. MIAMI BEACH, FL 33169

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Albert Johnston Albert Johnston U.S. Gas & Electric, Inc. Managing Member 10/27/04 305-967-7880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #