

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002739

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** USG&E GAS DRILLING II, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 77-0595033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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:** MGRM  
**Name:** U.S. GAS & ELECTRIC, INC.  
**Address:** 290 NW 165TH ST, PH5  
**City-St-Zip:** N. MIAMI BEACH, FL 33169

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: DOUGLAS W. MARCILLE

CEO

03/28/2011

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