


2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

04 OCT 29 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03000002741 1. Entity Name USG&E GAS DRILLING III, 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		
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 <u>Albert Johnston</u> Street Address (P.O. Box Number is Not Acceptable) <u>290 NW 165th St.</u> <u>PH5</u> City <u>N. Miami Beach</u> FL Zip Code <u>33169</u>		
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 <u>Albert Johnston</u> <u>Chief Financial Officer</u> <u>U.S. Gas & Electric, Inc. Managing Member</u> <u>10/27/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Amended AR is \$50.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM U.S. GAS & ELECTRIC, INC. 290 NW 165TH ST, PH5 N. MIAMI BEACH, FL 33169	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SECUNDA, DON E 290 NW 165TH ST, PH5 N. MIAMI BEACH, FL 33169	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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.			100042321111 10/29/04--01077--005 **50.00		
SIGNATURE: <u>Albert Johnston</u> <u>Chief Financial Officer</u> <u>U.S. Gas & Electric, Inc. Managing Member</u> <u>10/27/04</u> <u>305-947-7880</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					