2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002741

FILED
Jan 15, 2009
Secretary of State

Entity Name: USG&E GAS DRILLING III, 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: 38-3680900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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: INCORPORATING SERVICES, LTD. 01/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD ALEXANDER ASV 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date