

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005956

FILED
Mar 03, 2010
Secretary of State

Entity Name: U.S. OPERATING SERVICES HOLDINGS, LLC

Current Principal Place of Business:

9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 94-3096158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COGENTRIX POWER HOLDINGS I, LLC
Address: 9405 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: P
Name: BONNER, THOMAS J
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VPS
Name: MILLER, DOUGLAS L
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VPT
Name: EVERETT, MICHAEL L
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VP
Name: HASHE, WILLIAM E
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: AS
Name: REECE, ANNE M
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

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: ANNE M. REECE

AS

03/03/2010

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