

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001350

FILED
May 01, 2009
Secretary of State

Entity Name: EXTERRAN GENERAL HOLDINGS LLC

Current Principal Place of Business:

12001 NORTH HOUSTON ROSSLYN
HOUSTON, TX 77086

New Principal Place of Business:

16666 NORTHCHASE DRIVE
HOUSTON, TX 77060

Current Mailing Address:

12001 NORTH HOUSTON ROSSLYN
HOUSTON, TX 77086

New Mailing Address:

16666 NORTHCHASE DRIVE
HOUSTON, TX 77060

FEI Number: 36-4410752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HANOVER COMPRESSOR COMPANY
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: MGRM (X) Change () Addition
Name: EXTERRAN ENERGY SOLUTIONS, L.P.
Address: 16666 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: MGR () Delete
Name: SNIDER, STEPHEN A
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: MGR (X) Change () Addition
Name: SNIDER, STEPHEN A
Address: 16666 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: MGR (X) Delete
Name: WAYNE, DONALD C
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

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

Title: MGR (X) Delete
Name: MATUSEK, BRIAN A
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

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: SUSAN G. MILLER

SEC

05/01/2009

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