2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001739

Entity Name: BLUE RHINO GROUP INC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 N TAMPA ST #1000 17633 GUNN HIGHWAY TAMPA, FL 33602

#47

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

400 N TAMPA ST #1000 17633 GUNN HIGHWAY TAMPA, FL 33602

ODESSA, FL 33556

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title:

DIANGELUS, ANTHONY J Name: 17633 GUNN HWY #147 Address: City-St-Zip: ODESSA, FL 33556

Title: VCVP

Name: DIANGELUS, DANIEL III Address: 17633 GUNN HWY #147 ODESSA, FL 33556 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CP SIGNATURE: ANTHONY J. DIANGELUS 02/28/2012