2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM Secretary of State **DOCUMENT # L00000011851** 1. Entity Name GAS LLC Principal Place of Business Mailing Address 13695 W. DIXIE HWY. 13695 W. DIXIE HWY. NORTH MIAMI, FL 33160 NORTH MIAMI, FL 33160 CR2E083 (10/03) 01132005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047836 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALK, GARY DO NOT WRITE 515 NORTH FLAGLER DRIVE, 18TH FLOOR **BOOSE CASEY CIKLIN LUBITZ** IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SIRAGUSA, SAL NAME U00000234902 02/18/05-80042~002 50.00 2750 N.E. 183RD STREET, #408 STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP TITLE NAME STHEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE: ✓

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

R PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE