2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2004
Secretary of State

DOCUMENT# L02000003753

Entity Name: GAS, LC

Current Principal Place of Business:

1089 S.E. 9TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1089 S.E. 9TH COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 01-0612562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY, PH-2
MIAMI, FL 33145 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/MEMBERS:

Title: MGRM ( ) Delete
Name: SIMS, ALAN
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM ( ) Delete
Name: SIMS, GORDON
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: D ( ) Delete
Name: SIMS, ALAN
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition
Name: SIMS, ALAN
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN D SIMS MGRM 04/13/2004

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