

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039338

FILED
Jan 30, 2009
Secretary of State

Entity Name: WEBSTER GAS OF FLORIDA LLC

Current Principal Place of Business:

1898 S CLYDE MORRIS BLVD
SUITE 500
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1898 S CLYDE MORRIS BLVD
SUITE 500
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 56-2464769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENDOLAGINE, MARILYN
1301 BEVILLE ROAD
UNIT 7
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

AMENDOLAGINE, MARILYN
1898 S CLYDE MORRIS BLVD.
SUITE 500
DAYTONA BEACH, FL 32119 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:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMENDOLAGINE, MICHAEL
Address: 1898 S CLYDE MORRIS BLVD SUTIE 500
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: AMENDOLAGINE, MARILYN
Address: 1898 S CLYDE MORRIS BLVD SUITE 500
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: MULATERO, RICARDO
Address: 821 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: MULATERO, ELDA
Address: 821 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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

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

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

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: MARILYN AMENDOLAGINE

MGRM

01/30/2009

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