

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039663

Entity Name: PROMENADE GAS, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

9890 HWY ALT A1A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13412 57TH PLACE SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2737904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOET, FRANKLIN T
13412 57TH PLACE S
WELLINGTON, FL 33467 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/MANAGERS:

Title: MGRM () Delete
Name: FISHER, ANDRES VICEPRE
Address: 46 GREENS RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: HOET, FRANKLIN T PRE
Address: 13412 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: HOET, FRANKLIN D
Address: 13349 60TH ST SOUTH
City-St-Zip: WELLINGTON, FL 33467

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:

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: FRANKLIN T. HOET

MGRM

02/16/2009

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