2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039663

Entity Name: PROMENADE GAS, LLC

FILED Apr 18, 2012 Secretary of State

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

13412 57TH PLACE SOUTH WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

13412 57TH PLACE SOUTH WELLINGTON, FL 33449

FEI Number: 20-2737904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOET, FRANKLIN T 13412 57TH PLACE S WELLINGTON, FL 33449 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOET, FRANKLIN T PRE

 Address:
 13412 57TH PLACE S

 City-St-Zip:
 WELLINGTON, FL 33449

Title: MGRM

Name: HOET, FRANKLIN D
Address: 13349 60TH ST SOUTH
City-St-Zip: WELLINGTON, FL 33449

I hereby 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 Statues.

SIGNATURE: FRANKLIN HOET MGRM 04/18/2012