2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062392

Entity Name: THE G A S GROUP, LLC

Address:

City-St-Zip:

FILED Apr 22, 2005 Secretary of State

1495 S. VOLUSIA AVENUE, SUITE 201

ORANGE CITY, FL 32763

Current Principal Place of Business: New Principal Place of Business: 1495 S. VOLUSIA AVENUE SUITE 201 ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 1495 S. VOLUSIA AVENUE SUITE 201 ORANGE CITY, FL 32763 FEI Number: 20-2705360 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: CHAUDHARI, GOVIND M 1495 S. VOLÚSIA AVENUE SUITE 201 ORANGE CITY, FL 32763 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CHAUDHARI, GOVIND M Name: Name: Address: 1495 S. VOLUSIA AVENUE, SUITE 201 Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: Title: MGRM Title: MGRM () Delete (X) Change () Addition Name: PATEL, DILIP Name: ROE, ALLAN L Address: 1495 S. VOLUSIA AVENUE, SUITE 201 Address: 24715 ADAIR AVE City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: SORRENTO, FL 32776 Title: () Delete Title: MGRM () Change (X) Addition Name: CHAUDHARI, SUNJAY Name:

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.

Address:

City-St-Zip:

SIGNATURE: ALLAN ROE MGRM 04/22/2005