

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90080 021 ***138.75

DOCUMENT # L04000088683



1. Entity Name
 SPRING HILL GAS, LLC

Principal Place of Business: 1301 BEVILLE ROAD, UNIT 7, DAYTONA, FL 32119
 Mailing Address: 1301 BEVILLE ROAD, UNIT 7, DAYTONA, FL 32119

60041080



2. Principal Place of Business - No P.O. Box #: 1898 S Clyde Morris Blvd
 3. Mailing Address: 1898 S Clyde Morris Blvd

Suite, Apt. #, etc.: Suite 500

04112008 Chg-LLC CR2E083 (12/06)

City & State: Daytona Beach, FL

4. FEI Number: 34-2027411
 Applied For: Not Applicable

Zip: 32119 Country: Volusia

5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 AMENDOLAGINE, MARILYN
 1301 BEVILLE ROAD
 UNIT 7
 DAYTONA, FL 32119

7. Name and Address of New Registered Agent
 Name:
 Street Address (P.O. Box Number is Not Acceptable):
 1898 S Clyde Morris Blvd Suite 500
 City: Daytona Beach FL Zip Code: 32119

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Marilyn Amendolagine* Marilyn Amendolagine 4-20-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
 Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE: MGRM
 NAME: AMENDOLAGINE, MARILYN
 STREET ADDRESS: 1301 BEVILLE ROAD UNIT 7
 CITY-ST-ZIP: DAYTONA, FL 32119 Delete

TITLE: MGRM
 NAME: Amendolagine, Marilyn
 STREET ADDRESS: 1898 S Clyde Morris Blvd Suite 500
 CITY-ST-ZIP: Daytona Beach, FL 32119 Change Addition

TITLE: MGRM
 NAME: AMENDOLAGINE, MICHAEL A
 STREET ADDRESS: 1301 BEVILLE ROAD UNIT 7
 CITY-ST-ZIP: DAYTONA, FL 32119 Delete

TITLE: MGRM
 NAME: Amendolagine, Michael
 STREET ADDRESS: 1898 S Clyde Morris Blvd Suite 500
 CITY-ST-ZIP: Daytona Beach, FL 32119 Change Addition

TITLE: Delete

TITLE: Change Addition

TITLE: Delete

TITLE: Change Addition

TITLE: Delete

TITLE: Change Addition

TITLE: Delete

TITLE: Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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* 4-20-08 386-322-0673
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #