

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044315

FILED
Apr 20, 2007
Secretary of State

Entity Name: HAUL'EN GAS ENTERPRIZES LLC

Current Principal Place of Business:

3895 BLACK FOREST CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

8520 SCHRADER BLVD
PORT RICHEY, FL 34668

Current Mailing Address:

8520 SCHRADER BLVD.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: DIMATTIA, PAUL JOHN
Address: 3895 BLACK FOREST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: DIMATTIA, REBECCA
Address: 3895 BLACK FOREST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: JULIS OTTO BOHN JR,
Address: 3895 BLACK FOREST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMATTIA, PAUL JOHN
Address: 8520 SCHRADER BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR (X) Change () Addition
Name: DIMATTIA, REBECCA
Address: 8520 SCHRADER BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR (X) Change () Addition
Name: JULIS OTTO BOHN JR,
Address: PORT RICHEY
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J. DIMATTIA

MGR

04/20/2007

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