

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070955

FILED
Jan 15, 2007
Secretary of State

Entity Name: MCHAEUSZER GAS & OIL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

PO BOX 470194
CELEBRATION, FL 34747

New Principal Place of Business:

130 CELEBRATION BLVD.
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 470194
CELEBRATION, FL 34747

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAEUSZER, DAVID
130 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WOLFE FINANCIAL GROUP
1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746 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: ROBERT W. WOLFE

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAEUSZER, DAVID
Address: PO BOX 470194
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HAEUSZER

MGR

01/15/2007

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