

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070955

FILED
Mar 21, 2008
Secretary of State

Entity Name: MCHAEUSZER GAS & OIL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

130 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Principal Place of Business:

8328 RIVERDALE LN
CHAMPIONS GATE, FL 33896

Current Mailing Address:

PO BOX 470194
CELEBRATION, FL 34747

New Mailing Address:

PMB 520 8297 CHAMPIONS GATE
DAVENPORT, FL 33896

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

Name and Address of Current Registered Agent:

WOLFE FINANCIAL GROUP
1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746 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: HAEUSZER, DAVID
Address: PO BOX 470194
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAEUSZER, DAVID
Address: PMB 520 8297 CHAMPIONS GATE BLVD
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify 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 03/21/2008

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