

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070955

FILED
Jan 06, 2009
Secretary of State

Entity Name: MCHAEUSZER GAS & OIL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8328 RIVERDALE LN
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
#520
DAVENPORT, FL 33896

Current Mailing Address:

PMB 520 8297 CHAMPIONS GATE
DAVENPORT, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD
#520
DAVENPORT, FL 33896

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

HAEUSZER, DAVID
8297 CHAMPIONS GATE BLVD
#520
DAVENPORT, FL 33896, FL 33896 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: DAVID HAEUSZER

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

01/06/2009

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