

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010966

FILED
Jan 29, 2009
Secretary of State

Entity Name: TANKS AND MOORE GAS SERVICES, LLC

Current Principal Place of Business:

975 SW JEREMKO AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

11268 THYME DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

975 SW JEREMKO AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

11268 THYME DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8409566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRIAN P
4040 SW KADILE STREET
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MOORE, BRIAN P
11268 THYME DRIVE
PALM BEACH GARDENS, FL 33418 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, BRIAN P
Address: 4049 SW KADILE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM (X) Delete
Name: SCHNEIDER, JAMES R
Address: 975 SW JEREMKO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, BRIAN P
Address: 11268 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN P. MOORE

RA

01/29/2009

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