2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072378

Entity Name: STEINEMANN BROS GAS LEASES, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3919 LIONHEART DRIVE JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4242 OLDE PINE LANE 3919 LIONHEART DRIVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32216

FEI Number: 26-3061045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINEMANN, BRADLEY 3919 LIONHEART DRIVE US JACKSONVILLE, FL 32216

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete STEINEMANN, BRADLEY Name: 4242 OLDE PINE LANE Address: City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete Name: STEINEMANN, FRANK C Address: 4242 OLDE PINE LANE City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete STEINEMANN, JOHN L Name: Address: 4242 OLDE PINE LANE City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: (X) Change () Addition STEINEMANN, BRADLEY Name: Address: 3919 LIONHEART DRIVE City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition Name: STEINEMANN, FRANK C

Address: 3919 LIONHEART DRIVE City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition

Name: STEINEMANN, JOHN L 3919 LIONHEART DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32216

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: BRAD STEINEMANN 03/20/2009