

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104140

Entity Name: BOCA GAS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5235 PRINCETON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

5235 PRINCETON WAY
BOCA RATON, FL 33496

New Mailing Address:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

FEI Number: 26-3745568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUDER, MICHAEL S
5235 PRINCETON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PUDER, MICHAEL S
3930 MAX PLACE
BOYNTON BEACH, FL 33436 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: P.F. #1, LLC.
Address: 3930 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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: MICHAEL PUDER

RA

04/27/2010

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