

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001350

FILED
Apr 26, 2004
Secretary of State

Entity Name: HANOVER COMPRESSION GENERAL HOLDINGS, LLC

Current Principal Place of Business:

12001 NORTH HOUSTON ROSSLYN
HOUSTON, TX 77086

New Principal Place of Business:

Current Mailing Address:

12001 NORTH HOUSTON ROSSLYN
HOUSTON, TX 77086

New Mailing Address:

FEI Number: 36-4410752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: CEOP () Delete
Name: DEATON, CHADWICK
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: CFOT () Delete
Name: JACKSON, JOHN E
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: S () Delete
Name: BERG, MARK
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: V (X) Delete
Name: SCOTT, CHARLES R
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANOVER COMPRESSOR C, OMPANY
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: MGR (X) Change () Addition
Name: JACKSON, JOHN E
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: MGR (X) Change () Addition
Name: JACKSON, JOHN E
Address: 12001 N HOUSTON ROSSLYN
City-St-Zip: HOUSTON, TX 77086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. JACKSON

MGR

04/26/2004

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