

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003341

Entity Name: AIR LIQUIDE IC GP LLC

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2700 POST OAK BLVD., SUITE 1800  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

2700 POST OAK BLVD., SUITE 1800  
HOUSTON, TX 77056

**New Mailing Address:**

PO BOX 460149  
HOUSTON, TX 77056

FEI Number: 34-2004256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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/MANAGERS:**

Title: MGR  
Name: PENNE, FRANCESCO  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR  
Name: LEPOUTRE, ETIENNE  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR  
Name: GRAFF, MICHAEL  
Address: 2700 POST OAK BLVD  
City-St-Zip: HOUSTON, TX 77056

Title: ASEC  
Name: SPINKS, HUGH A  
Address: 2700 POST OAK BLVD  
City-St-Zip: HOUSTON, TX 77056

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: HUGH A. SPINKS

ASEC

01/04/2010

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