

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003342

Entity Name: AIR LIQUIDE LI GP LLC

FILED  
May 07, 2008  
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:**

FEI Number: 34-2004270

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 ( ) Delete  
Name: LABARRE, RON  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR ( ) Delete  
Name: VENET, FRANCOIS  
Address: 2700 POST OAK BLVD., SUITE 1800  
City-St-Zip: HOUSTON, TX 77056

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

**ADDITIONS/CHANGES:**

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

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

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: MICHAEL GRAFF

MGR

05/07/2008

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