

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003342

Entity Name: AIR LIQUIDE LI 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: 34-2004270

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
Name: LABARRE, RONALD L
Address: 2700 POST OAK BLVD., SUITE 1800
City-St-Zip: HOUSTON, TX 77056

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

Title: MGR
Name: WOZNIAK, JOHNNYE J
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: SEC
Name: FEENEY, KEVIN M
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: MICHAEL J. GRAFF

MGR

01/04/2010

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