

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005246

FILED
Mar 26, 2009
Secretary of State

Entity Name: AIR LIQUIDE ELECTRONICS GP LLC

Current Principal Place of Business:

2700 POST OAK BOULEVARD, SUITE 1800
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

2700 POST OAK BOULEVARD, SUITE 1800
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 55-0884183

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: FONTAINE, CHRISTOPHER
Address: 2700 POST OAK BOULEVARD, SUITE 1800
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: JAHR, RICH
Address: 2700 POST OAK BOULEVARD, SUITE 1800
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: GRAFF, MICHAEL
Address: 2700 POST OAK BOULEVARD, SUITE 1800
City-St-Zip: HOUSTON, TX 77056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAFF, MICHAEL J
Address: 2700 POST OAK BOULEVARD, SUITE 1800
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Change () Addition
Name: LEBLANC, DAVID
Address: 2700 POST OAK BOULEVARD, SUITE 1800
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Change () Addition
Name: MARTINS, FRANCISCO
Address: 2700 POST OAK BOULEVARD, SUITE 1800
City-St-Zip: HOUSTON, TX 77056

Title: ASEC () Change (X) Addition
Name: SPINKS, HUGH A
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

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: HUGH A. SPINKS

ASEC

03/26/2009

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