

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003878

FILED
Apr 29, 2009
Secretary of State

Entity Name: VALLEY NATIONAL GASES WV LLC

Current Principal Place of Business:

6500 ROCKSIDE ROAD
SUITE 200
INDEPENDENCE, OH 44131

New Principal Place of Business:

Current Mailing Address:

67 43RD ST., P.O. BOX 6628
WHEELING, WV 26003

New Mailing Address:

FEI Number: 26-0298872

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/MANAGERS:

Title: CFO () Delete
Name: HART, JAMES P CFO
Address: 6500 ROCKSIDE ROAD, STE 200
City-St-Zip: INDEPENDENCE, OH 44131 US

Title: CEO () Delete
Name: ZIEGLER, MIKE CEO
Address: 6500 ROCKSIDE ROAD, STE 200
City-St-Zip: INDEPENDENCE, OH 44131 US

Title: SHLD () Delete
Name: CORBIN, BILL SHLDR
Address: 6500 ROCKSIDE ROAD, STE 200
City-St-Zip: INDEPENDENCE, OH 44131 US

Title: SHLD (X) Delete
Name: CAXTON ISEMAN
Address: 6500 ROCKSIDE ROAD, STE 200
City-St-Zip: INDEPENDENCE, OH 44131 US

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: SVETIK, STEPHEN R CFO
Address: 6500 ROCKSIDE ROAD, STE 200
City-St-Zip: INDEPENDENCE, OH 44131 US

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

Title: P (X) Change () Addition
Name: HUBERT, HOWARD P
Address: 6500 ROCKSIDE ROAD, STE 200
City-St-Zip: INDEPENDENCE, OH 44131 US

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: STEPHEN R. SVETIK

CFO

04/29/2009

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