

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002618

FILED  
May 06, 2009  
Secretary of State

Entity Name: AIR LIQUIDE AMERICA SPECIALTY GASES LLC

## Current Principal Place of Business:

6141 EASTON ROAD  
PLUMSTEADVILLE, PA 18949

## New Principal Place of Business:

6141 EASTON ROAD  
PLUMSTEADVILLE, PA 18949

## Current Mailing Address:

6141 EASTON ROAD  
PLUMSTEADVILLE, PA 18949

## New Mailing Address:

2700 POST OAK BLVD.  
SUITE 1800  
HOUSTON, TX 77056

FEI Number: 39-2063772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 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: GRAFF, MICHAEL  
Address: 2700 POST OAK BLVD., #1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR      ( ) Delete  
Name: KRAPF, SCOTT  
Address: 2700 POST OAK BLVD., #1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR      ( ) Delete  
Name: FEENEY, KEVIN  
Address: 2700 POST OAK BLVD., #1800  
City-St-Zip: HOUSTON, TX 77056

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

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: KRAPF, SCOTT A  
Address: 2700 POST OAK BLVD., #1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR      (X) Change ( ) Addition  
Name: LEPOUTRE, ETIENNE A  
Address: 2700 POST OAK BLVD., #1800  
City-St-Zip: HOUSTON, TX 77056

Title: MGR      (X) Change ( ) Addition  
Name: RIPART, JEAN B  
Address: 2700 POST OAK BLVD., #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 US

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

05/06/2009

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