

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: AIRGAS RETAIL SERVICES, LLC

Current Principal Place of Business:

7401 114TH AVENUE NORTH SUITE 501
LARGO, FL 337735138

New Principal Place of Business:

3542 N. MORRIS STREET
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

7401 114TH AVENUE NORTH SUITE 501
LARGO, FL 337735138

New Mailing Address:

3542 N. MORRIS STREET
ST. PETERSBURG, FL 33713 US

FEI Number: 26-4345869

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: MGR
Name: THOMAS, SMYTH M MGR
Address: 3542 N. MORRIS STREET
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGR
Name: JUSTICE, KELLY P MGR
Address: 3542 N. MORRIS STREET
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: RUSSELL KOPP

POA

04/03/2012

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