

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000217

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERITAGE OPERATING, LIMITED PARTNERSHIP

Current Principal Place of Business:

8801 SOUTH YALE AVE., SUITE 310
TULSA, OK 74137

New Principal Place of Business:

Current Mailing Address:

8801 SOUTH YALE AVE., SUITE 310
TULSA, OK 74137

New Mailing Address:

FEI Number: 73-1495293

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

GENERAL PARTNER INFORMATION:

Document #: B02000000039
Name: ENERGY TRANSFER PARTNERS GP, L.P.
Address: 8801 S. YALE AVE., SUITE 310
City-St-Zip: TULSA, OK 74137

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PEGGY J HARRISON

ASEC

04/29/2009

_____ Electronic Signature of Signing General Partner

_____ Date