

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001350

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** EXTERRAN GENERAL HOLDINGS LLC

**Current Principal Place of Business:**

16666 NORTHCHASE DRIVE  
HOUSTON, TX 77060

**New Principal Place of Business:**

**Current Mailing Address:**

16666 NORTHCHASE DRIVE  
HOUSTON, TX 77060

**New Mailing Address:**

**FEI Number:** 36-4410752      **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:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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: MGRM  
Name: EXTERRAN ENERGY CORP.  
Address: 16666 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060

Title: MGR  
Name: ANDERSON, JAMES M  
Address: 16666 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060

Title: MGR  
Name: CHILDER, DOUGLAS B  
Address: 1666 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060

Title: MGR  
Name: WAYNE, DONALD M  
Address: 16666 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060

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: SUSAN MILLER

SECY

05/03/2010

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