


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90078 004 \*\*\*\*50.00

<b>DOCUMENT # M02000002018</b> 1. Entity Name TRACTEBEL CALYPSO PIPELINE, LLC					
Principal Place of Business 1177 WEST LOOP SOUTH, STE. 900 HOUSTON, TX 77027				Mailing Address 1177 WEST LOOP SOUTH, STE. 900 HOUSTON, TX 77027	
2. Principal Place of Business 1990 Post Oak Blvd. Suite, Apt. #, etc. Suite 1900 City & State Houston, TX Zip 77056 Country Harris		3. Mailing Address 1990 Post Oak Blvd. Suite, Apt. #, etc. Suite 1900 City & State Houston, TX Zip 77056 Country Harris		04152004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 76-0707129				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
<b>Filing Fee is \$50.00 / Due by May 1, 2004</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>				<b>10. ADDITIONS/CHANGES</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TRACTEBEL PROJECT DEVELOPMENT, INC. 1177 WEST LOOP SOUTH, STE. 900 HOUSTON, TX 77027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TRACTEBEL Project Development, Inc. 1990 Post Oak Blvd., Ste 1900 Houston, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TRACTEBEL Project Development, Inc. 1990 Post Oak Blvd., Ste 1900 Houston, TX 77056	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TRACTEBEL Project Development, Inc. 1990 Post Oak Blvd., Ste 1900 Houston, TX 77056	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> Rachel W. Kipatnick Rachel W. Kipatnick 4/19/04 713-636-1134 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					