

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90042 007 ****50.00

DOCUMENT # L02000018385

1. Entity Name
SUNNILAND GAS STORAGE COMPANY, LLC

Principal Place of Business
**TEN THOUSAND MEMORIAL DRIVE
 SUITE 200
 HOUSTON, TX 77024**

Mailing Address
**2800 S KELLY AVE
 STE E
 EDMOND, OK 73013-3730 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192006 Chg-LLC CR2E083 (11/05)

4. FEI Number

48-1270938

Applied For
 Not Applicable

5. Certificate of Status Desired

**\$5.00 Additional
 Fee Required**

7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entry 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

**Filing Fee is \$50.00
 Due by May 1, 2006**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM Voorhees, Robert R., Jr. Ten Thousand Memorial, Suite 200 Houston, TX 77024	Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM Thrash, John F. Ten Thousand Memorial, Suite 200 Houston, TX 77024	Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM Clifton, G. Steve Ten Thousand Memorial, Suite 200 Houston, TX 77024	Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Change	Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ROBERT R. VOORHEES, JR., MANAGER

4-28-06

713-520-0993