

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018385

FILED
Jul 09, 2008
Secretary of State

Entity Name: SUNNILAND GAS STORAGE COMPANY, LLC

Current Principal Place of Business:

TEN THOUSAND MEMORIAL DRIVE
SUITE 200
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

2800 S KELLY AVE
STE E
EDMOND, OK 730133730 US

New Mailing Address:

C/O ECORP 10000 MEMORIAL DRIVE
SUITE 200
HOUSTON, TX 77024 US

FEI Number: 48-1270938 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:

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: MGRM () Delete
Name: VOORHES, ROBERT R JR
Address: TEN THOUSANDS MEMORIAL STE 200
City-St-Zip: HOUSTON, TX 77024

Title: MGRM () Delete
Name: THRASH, JOHN F
Address: TEN THOUSANDS MEMORIAL STE 200
City-St-Zip: HOUSTON, TX 77024

Title: MGRM () Delete
Name: CLIFTON, G. STEVE
Address: TEN THOUSANDS MEMORIAL STE 200
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOORHEES, ROBERT R JR
Address: 10000 MEMORIAL STE 200
City-St-Zip: HOUSTON, TX 77024

Title: MGRM (X) Change () Addition
Name: THRASH, JOHN F
Address: 10000 MEMORIAL STE 200
City-St-Zip: HOUSTON, TX 77024

Title: MGRM (X) Change () Addition
Name: CLIFTON, G. STEVE
Address: 10000 MEMORIAL STE 200
City-St-Zip: HOUSTON, TX 77024

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 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: ROBERT R. VOORHEES, JR

MGRM

07/09/2008

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