

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

01-26-2006 90067 027 ****50.00

DOCUMENT # L04000056291					
1. Entity Name PFC GAS HOLDINGS, LLC					
Principal Place of Business 410 S. WILMINGTON STREET-PEB17B5 RALEIGH, NC 27601			Mailing Address 410 S. WILMINGTON STREET-PEB17B5 RALEIGH, NC 27601		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State: 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 _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State		DATE _____	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PROGRESS FUELS CORPORATION 410 S. WILMINGTON STREET-PEB17B5 RALEIGH, NC 27601	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	** SEE ATTACHED LIST **	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - 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 606, Florida Statutes.					
SIGNATURE: <u>Arlene S. Graves</u> Arlene S. Graves 01/23/06 (919)546-6206					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					



*Attachment
30001143*

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2006

PFC GAS HOLDINGS, LLC
410 S. WILMINGTON STREET-PEB17B5
RALEIGH, NC 27601

Subject: PFC GAS HOLDINGS, LLC

Reference Number: **L04000056291**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the street address of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rm

ANNUAL REPORTS SECTION

ATTACHMENT 30001143

#LU4000056291

OFFICERS AND DIRECTORS REPORT

Continued....

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As
PFC Gas Holdings, LLC	Boyle, Kimberly B.	OFFICER	Assistant Treasurer	Assistant Treasurer
PFC Gas Holdings, LLC	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
PFC Gas Holdings, LLC	Deacy, Robert M.	OFFICER	President	President
PFC Gas Holdings, LLC	Fountain, David B.	OFFICER	Vice President	Vice President
PFC Gas Holdings, LLC	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
PFC Gas Holdings, LLC	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
PFC Gas Holdings, LLC	Schiller, Frank A.	OFFICER	Secretary	Secretary
PFC Gas Holdings, LLC	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
PFC Gas Holdings, LLC	Wyckoff, Sandra S.	OFFICER	Controller	Controller

OFFICERS AND DIRECTORS REPORT

Company	Name	Officer/Director	Title (Ranked)	Address
PFC Gas Holdings, LLC	Boyle, Kimberly B.	OFFICER	Assistant Treasurer	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Deacy, Robert M.	OFFICER	President	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Fountain, David B.	OFFICER	Vice President	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Schiller, Frank A.	OFFICER	General Counsel	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Schiller, Frank A.	OFFICER	Secretary	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington St, Raleigh, NC 27601
PFC Gas Holdings, LLC	Wyckoff, Sandra S.	OFFICER	Controller	410 S. Wilmington St, Raleigh, NC 27601

10295000007

Attachment

ATTACHMENT

30001143

L04000056291