★ 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 12, 2006 8:00 am **Secretary of State** DOCUMENT # L05000074361 01-12-2006 90038 026 ***150.00 1. Entity Name CALLAHAN ENERGY PARTNERS LLC Principal Place of Business Mailing Address 20000475 4851 TAMIAMI TRAIL NORTH 4851 TAMIAMI TRAIL NORTH 300 300 NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 7ip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIEVENSE, KARL Street Address (P.O. Box Number is Not Acceptable) 4851 TAMIAMI TRAIL NORTH 300 NAPLES, FL 34103 City 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 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE Change ■ Addition NAME LIEVENSE, KARL NAME 4851 TAMIAMI TRAIL NORTH SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP **MGRM** TITLE TITLE ☐ Delete ☐ Change ☐ Addition MORRISON, LEO NAME NAME STREET ADDRESS 4851 TAMIAMI TRAIL NORTH SUITE 300 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ___ Delete . TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED