

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050176

FILED
Mar 31, 2009
Secretary of State

Entity Name: TECO PIPELINE HOLDING COMPANY, LLC

Current Principal Place of Business:

702 N. FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

702 N. FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-2766159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAL, CHARLES A III
702 N. FRANKLIN STREET
TAMPA, FL 33602 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: MGR () Delete
Name: RAMIL, JOHN B
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: GILLETTE, GORDON L
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: CANTRELL, WILLIAM N
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: RAMIL, JOHN B
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DVP (X) Change () Addition
Name: GILLETTE, GORDON L
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DP (X) Change () Addition
Name: CANTRELL, WILLIAM N
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: T () Change (X) Addition
Name: CALLAHAN, SANDRA W
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: DAVID E. SCHWARTZ SEC OF MGRM

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03/31/2009

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