

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050176

FILED
Apr 28, 2011
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: D
Name: RAMIL, J. B.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DP
Name: GILLETTE, G. L.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: NARZISSENFELD, B.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DVP
Name: CALLAHAN, S. W.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: S
Name: SCHWARTZ, D. E.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: T
Name: CARUSO, K M
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

I hereby 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: D. E. SCHWARTZ

S

04/28/2011

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