


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		50 APR 30 AM 9:38	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1 Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT # L98000000236</b> <b>ENERGY PARTNERS, L.C.</b> <b>1501 NORTHPOINT PARKWAY, SUITE 102</b> <b>WEST PALM BEACH FL 33407</b>		<b>1a. Principal Place of Business Address</b> <b>1501 NORTHPOINT PARKWAY, SUI</b> <b>WEST PALM BEACH FL 33407</b>			
<b>2 Principal Place of Business</b> Suite, Apt. #, etc. City & State Zip Country		<b>2a. Mailing Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>3. Date Organized or Qualified</b> 02/25/1998 <b>3a. State of Formation</b> FL <b>4. FEI Number</b> 65-0814310 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <b>5. Date of Last Report</b> <b>6. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b> <b>WARD, PHILIP H III</b> <b>4420 BEACON CIRCLE, SUITE 100</b> <b>WEST PALM BEACH FL 33407</b>			<b>8. Name and Address of New Registered Agent/Office</b> Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City State Zip Code <div style="text-align: right;"><b>FL</b></div>		
<b>9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.</b>					
SIGNATURE _____			DATE _____		
(By signing as Agent & accepting Appointment to (ROR) Registered Agents, you are required to file this report)					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGR	PERRY, JOHN H JR	1501 NORTHPOINT PARKWAY, S	WEST PALM BEACH FL		
MGR	PERRY, J. HELENA	1501 NORTHPOINT PARKWAY, S	WEST PALM BEACH FL		
MGR	WARD, PHILIP H III	4420 BEACON CIRCLE, SUITE	WEST PALM BEACH FL		
MGR	BEHAN, MICHAEL J	550 ROUTE 202-206, P.O. BO	BEDMINSTER NJ		
4000002868494--8 05/07/99-01154--012 ****188.75 ****188.75					
<b>11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.</b>					
<b>SIGNATURE:</b> 