

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000404

**FILED**  
**Apr 11, 2005**  
**Secretary of State**

**Entity Name:** DUKE ENERGY MERCHANTS, LLC

**Current Principal Place of Business:**

5400 WESTHEIMER COURT  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

5400 WESTHEIMER COURT  
HOUSTON, TX 77056

**New Mailing Address:**

**FEI Number:** 76-0605999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DUKE ENERGY MERCHANT, S HOLDING, LLC  
Address: 5400 WESTHEIMER COURT  
City-St-Zip: HOUSTON, TX 77056

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DUKE ENERGY CORPORAT, ION  
Address: 526 S. CHURCH ST.  
City-St-Zip: CHARLOTTE, NC 28202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENT C. BAILEY FOR MEMBER

ASVP

04/11/2005

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