2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Aug 05, 2005 08:00 AM Secretary of State **DOCUMENT # M00000001286** POLK GAS PRODUCERS, L.L.C. Principal Place of Business Mailing Address 425 S. MAIN STREET, SUITE 201 425 S. MAIN STREET, SUITE 201 ANN ARBOR, MI 48104 ANN ARBOR, MI 48104 07262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3543179 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Piorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME RANGER, CURTIS T STREET ADDRESS 425 S MAIN STREET, SUITE 201 CITY-ST-ZIP ANN ARBOR, MI 48104 U00000375732 08/05/05-80008-010 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

SIGNATURE: Curtis T. Ranger, Manager 7/28/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes 1 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 similar liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

Dayline Phone 6

CITY ST-71P