

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000080

Entity Name: DTN ENERGY SERVICES, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

9110 WEST DODGE RD. #200
OMAHA, NE 68114

New Principal Place of Business:

Current Mailing Address:

9110 WEST DODGE RD. #200
OMAHA, NE 68114

New Mailing Address:

FEI Number: 47-0835991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DTN HOLDING , LLC,
Address: 9110 W. DODGE RD., STE 200
City-St-Zip: OMAHA, NE 68114

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, ROBERT D MANAGER
Address: 9110 W. DODGE RD., STE 200
City-St-Zip: OMAHA, NE 68114 US

Title: MGR () Change (X) Addition
Name: LANGLEY, WILLIAM C MANAGER
Address: 18 ROUND HILL DRIVE
City-St-Zip: STAMFORD, CT 06903 US

Title: MGR () Change (X) Addition
Name: LIBASSI, THOMAS J MANAGER
Address: 500 CAMPUS DRIVE, STE 200
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: MGR () Change (X) Addition
Name: MANUEL, TOM MANAGER
Address: 12165 WEST CENTER ROAD
City-St-Zip: OMAHA, NE 68144 US

Title: MGR () Change (X) Addition
Name: YARRINGTON, HUGH MANAGER
Address: 530 WALNUT STREET, 7TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19106 US

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: ROBERT D. GORDON

MGR

03/22/2005

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