

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000070

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Entity Name:** BELLE GLADE ENERGY CENTER, L.L.C.

**Current Principal Place of Business:**

1001 LOUISIANA ST.  
HOUSTON, TX 77002

**New Principal Place of Business:**

1001 LOUISIANA STREET  
HOUSTON, TX 770025089 US

**Current Mailing Address:**

ATTN: STATE TAX - SUITE #E1241B  
P.O. BOX 2511  
HOUSTON, TX 772522511

**New Mailing Address:**

ATTN: STATE TAX - SUITE #E1241B  
P.O. BOX 2511  
HOUSTON, TX 772522511 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:**

C T CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301 US

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

04/27/2004

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: EL PASO MERCHANT ENE, RGY NORTH AMER I CA CO  
Address: 1001 LOUISIANA ST.  
City-St-Zip: HOUSTON, TX 77002

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EL PASO MERCHANT ENE, RGY NORTH AMER I CA CO  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 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: LUCY C. LUNT-EL PASO MERCHANT ENERGY NA CO

MGRM

04/27/2004

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