

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2004 8:00 am
Secretary of State

06-28-2004 90094 003 ****50.00

DOCUMENT # M02000001214

1. Entity Name
DEVON ENERGY MANAGEMENT COMPANY, L.L.C.



Principal Place of Business
**20 NORTH BROADWAY
OKLAHOMA CITY, OK 73012**

Mailing Address
**20 NORTH BROADWAY
OKLAHOMA CITY, OK 73012**

14024437



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03052003

Chg-LLC

CR2E083 (10/03)

4. FEI Number

73-1577175

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Florida. 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)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME NICHOLS, J. LARRY
STREET ADDRESS 20 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY, OK 73102

TITLE MGR ☐ Change ☒ Addition
NAME John Richels
STREET ADDRESS 20 N. Broadway
CITY-ST-ZIP Oklahoma City, OK 73102-8260

TITLE MGR ☒ Delete
NAME LACEY, J.M.
STREET ADDRESS 20 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY, OK 73102

TITLE MGR ☐ Change ☒ Addition
NAME Brian J. Jennings
STREET ADDRESS 20 N. Broadway
CITY-ST-ZIP Oklahoma City, OK 73102-8260

TITLE MGR ☐ Delete
NAME LIGON, DUKE R
STREET ADDRESS 20 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY, OK 73102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME MOON, MARIAN J
STREET ADDRESS 20 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY, OK 73102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME SMETTE, DARRYL G
STREET ADDRESS 20 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY, OK 73102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☒ Delete
NAME VAUGHN, WILIAM T
STREET ADDRESS 20 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY, OK 73102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I 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 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.

SIGNATURE:

Marian J. Moon **Marian J. Moon, Manager**

6/18/2004 (405) 228-4238

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Directors / Officers Report

As of 6/18/2004

Devon Energy Management Company, L.L.C.

Managers

	Effective
Brian J. Jennings	7/9/2002
Duke R. Ligon	12/21/1999
Marian J. Moon	12/21/1999
J. Larry Nichols	12/21/1999
John Richels	4/1/2004
Darryl G. Smette	12/21/1999

Manager

Manager

Manager

Manager

Manager

Manager

Attachment
14024437

The address for each manager listed is: 20 N. Broadway, Oklahoma City, OK 73102-8260