

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 17, 2003 8:00 am**  
**Secretary of State**

03-17-2003 90005 013 \*\*\*\*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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
MGR	NICHOLS, J. LARRY	20 NORTH BROADWAY	OKLAHOMA CITY OK 73102	<input type="checkbox"/>
MGR	LACEY, J.M.	20 NORTH BROADWAY	OKLAHOMA CITY OK 73102	<input type="checkbox"/>
MGR	LIGON, DUKE R	20 NORTH BROADWAY	OKLAHOMA CITY OK 73102	<input type="checkbox"/>
MGR	MOON, MARIAN J	20 NORTH BROADWAY	OKLAHOMA CITY OK 73102	<input type="checkbox"/>
MGR	SMETTE, DARRYL G	20 NORTH BROADWAY	OKLAHOMA CITY OK 73102	<input type="checkbox"/>
MGR	VAUGHN, WILLIAM T	20 NORTH BROADWAY	OKLAHOMA CITY OK 73102	<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MGR	Jennings, Brian J.	20 North Broadway,	Oklahoma City, OK 73102	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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**

**3/11/03**

**(405) 228-4238**

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

Date

Daytime Phone #

CR2E083 (10/02)