

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

8/1

08-06-2003 90041 033 ****50.00

DOCUMENT # M02000001245

1. Entity Name

AES LNG MARKETING, L.L.C.



Principal Place of Business

Mailing Address

**1001 NORTH 19TH STREET
ARLINGTON VA 22209**

**1001 NORTH 19TH STREET
ARLINGTON VA 22209**

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

84-1622063

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☒ Delete
NAME **THE AES CORPORATION**
STREET ADDRESS **1001 NORTH 19TH STREET**
CITY-ST-ZIP **ARLINGTON VA 22209**

TITLE **Edward C. Hall, III** ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **1001 N. 19th St. Ste 2000**
CITY-ST-ZIP **ARLINGTON, VA 22209**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **John R. Ruggirello** ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **1001 N. 19th St. Ste 2000**
CITY-ST-ZIP **ARLINGTON, VA 22209**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Barry J. Sharp** ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **1001 N. 19th St. Ste 2000**
CITY-ST-ZIP **ARLINGTON, VA 22209**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Edward C. Hall, III** ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **1001 N. 19th St. Ste 2000**
CITY-ST-ZIP **ARLINGTON, VA 22209**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Willard C. Hoagland, III** ☐ Change ☒ Addition
NAME **Treasurer**
STREET ADDRESS **1001 N. 19th St. Ste 2000**
CITY-ST-ZIP **ARLINGTON, VA 22209**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Tham Nguyen** ☐ Change ☒ Addition
NAME **Secretary**
STREET ADDRESS **1001 N. 19th St. Ste 2000**
CITY-ST-ZIP **ARLINGTON, VA 22209**

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:

Tham Nguyen, Secretary 7/22/03 703 522 1315

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

Date

Daytime Phone #

CR2E083 (4/03)