


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90128 044 ****50.00

DOCUMENT # M04000004872					
1. Entity Name CORNERSTONE PROPANE OPERATING LLC <i>TITAN PROPANE LLC</i>					
Principal Place of Business 1700 S. JEFFERSON LEBANON, MO 65536			Mailing Address 1700 S. JEFFERSON LEBANON, MO 65536		
2. Principal Place of Business		3. Mailing Address <i>P.O. Box 7000</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State <i>LEBANON, MO</i>			
Zip	Country	Zip <i>65536</i>	Country <i>LALEDC</i>	4. FEI Number 36-4563208	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
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			<i>REGISTERED AGENT CHANGED on 1/25/05</i> Name <i>CT CORPORATION</i> Street Address (P.O. Box Number is Not Acceptable) <i>1200 S. PINE ISLAND RD</i> City <i>PLANTATION</i> FL Zip Code <i>33324</i>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EDENS, WESLEY R 1700 S. JEFFERSON LEBANON, MO 65536	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>attached changes</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRODSKY, JEFFREY 1700 S. JEFFERSON LEBANON, MO 65536	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>"</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POTTLE, J. ROY 1700 S. JEFFERSON LEBANON, MO 65536	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>"</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHWEINFURTH, PETER 1700 S. JEFFERSON LEBANON, MO 65536	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>"</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Nancy Ragains</i>			Date: <i>4-28-05</i>		Daytime Phone #: <i>419-532-3101</i>

ATTACHMENT
20083507
TITAN PROPANE LLC
1700 S. Jefferson
Lebanon, MO 65536
FEIN: 36-4563208
M0400000 4872

Managers/Officers

Chief Executive Officer:

Bill Corbin
7426 US 42, Ste. 101
Florence, KY 41042

Chief Financial Officer

David C. Riggan
7426 US 42, Ste. 101
Florence, KY 41042

Chief Operating Officer

Robert P. Grady
7426 US 42, Ste. 101
Florence, KY 41042

Secretary:

Robert M Graham
1700 S. Jefferson
Lebanon MO 65536

Assistant Secretary:

Nancy L. Ragains
1700 S. Jefferson
Lebanon MO 65536

Treasurer

David C. Riggan
7426 US 42, Ste. 101
Florence, KY 41042

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CORNERSTONE PROPANE OPERATING LLC", CHANGING ITS NAME FROM "CORNERSTONE PROPANE OPERATING LLC" TO "TITAN PROPANE LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2005, AT 7:11 O'CLOCK P.M.



3872710 8100

050256239

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3776172

DATE: 03-30-05

ATTACHMENT 20053507

MO4600005812

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:11 PM 03/29/2005
FILED 07:11 PM 03/29/2005
SRV 050256239 - 3872710 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

CORNERSTONE PROPANE OPERATING LLC

Cornerstone Propane Operating LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is Cornerstone Propane Operating LLC
2. The certificate of formation of the company is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of the limited liability company formed hereby is Titan Propane LLC.

Executed on this 29 day of March, 2005.



Robert Graham
Secretary