

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002355

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: ENERGY TRANSFER PARTNERS, L.L.C.

**Current Principal Place of Business:**

8801 SOUTH YALE AVE., SUITE 310  
TULSA, OK 74137

**New Principal Place of Business:**

**Current Mailing Address:**

8801 SOUTH YALE AVE., SUITE 310  
TULSA, OK 74137

**New Mailing Address:**

FEI Number: 59-3630324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RAY, DAVIS C  
Address: 2838 WOODSIDE STREET  
City-St-Zip: DALLAS, TX 75204

Title: MGR ( ) Delete  
Name: WARREN, KELCY L  
Address: 2838 WOODSIDE STREET  
City-St-Zip: DALLAS, TX 75204

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: WARREN, KELCY L  
Address: 3738 WOODSIDE STREET  
City-St-Zip: DALLAS, TX 75219

Title: MGR ( ) Change (X) Addition  
Name: MCREYNOLDS, JOHN W  
Address: 3738 OAK LAWN AVE.  
City-St-Zip: DALLAS, TX 75219

Title: MGR ( ) Change (X) Addition  
Name: HERSH, KENNETH A  
Address: 125 E. JOHN CARPENTER FRWY, SUITE 600  
City-St-Zip: IRVING, TX 75062

Title: MGR ( ) Change (X) Addition  
Name: ALBIN, DAVID R  
Address: 100 NORTH GUADALUPE, SUITE 205  
City-St-Zip: SANTA FE, NM 87501

Title: MGR ( ) Change (X) Addition  
Name: TURNER, RICK K  
Address: 2450 FONDREN, SUITE 112  
City-St-Zip: HOUSTON, TX 77063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KELCY L. WARREN

MGR

04/10/2008

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