

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002355

FILED
Apr 29, 2009
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: 3738 WOODSIDE STREET
City-St-Zip: DALLAS, TX 75219

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, RAY C
Address: 5950 SHERRY LANE, SUITE 550
City-St-Zip: DALLAS, TX 75225

Title: MGR (X) Change () Addition
Name: WARREN, KELCY L
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

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

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

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

Title: MGR (X) Change () Addition
Name: HARKEY, JOHN D
Address: 12200 STEMMONS FRWY., SUITE 100
City-St-Zip: DALLAS, TX 75234

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.

04/29/2009

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