

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002355

FILED
Apr 28, 2010
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:

3738 OAK LAWN AVE.,
DALLAS, TX 75219

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
Name: DAVIS, RAY C
Address: 5950 SHERRY LANE, SUITE 550
City-St-Zip: DALLAS, TX 75225

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

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

Title: MGR
Name: MCCREA, MARSHALL S III
Address: 800 E. SONTERRA BLVD.
City-St-Zip: SAN ANTONIO, TX 78258

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

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

I hereby 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

MNGR

04/28/2010

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