

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002355

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

3738 OAK LAWN AVE.,
DALLAS, TX 75219

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
Name: BYRNE, BILL W
Address: 6172 S. MARION
City-St-Zip: TULSA, OK 74136

Title: MGR
Name: WARREN, KELCY L
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: GLASKE, PAUL
Address: 18136 SOUTH SHORE DRIVE
City-St-Zip: FLINT, TX 75762

Title: MGR
Name: COLLINS, TED W JR.
Address: 508 W. WALL AVE., SUITE 1200
City-St-Zip: MIDLAND, TX 79701

Title: MGR
Name: GRIMM, MICHAEL K
Address: 3141 HOOD STREET, SUITE 350
City-St-Zip: DALLAS, TX 75219

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

MGR

04/20/2012

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