


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # M05000006076 1. Entity Name TARGA MIDSTREAM GP LLC	
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Principal Place of Business 1000 LOUISIANA SUITE 4300 HOUSTON, TX 77002	Mailing Address 1000 LOUISIANA SUITE 4300 HOUSTON, TX 77002
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02112008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3726668	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

000000845236
03/13/08-80031-001 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JOYCE, RENE R 1000 LOUISIANA, STE 4300 HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MCPARLAND, JEFFREY J 1000 LOUISIANA, STE 4300 HOUSTON, TX 77002
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: By: <u>Targa Midstream GP LLC</u> <u>John R. Sparger, Jr.</u> John R. Sparger, Jr. Vice President + Chief Accounting Officer	Date: <u>2/22/2008</u> Daytime Phone #: <u>713-584-1000</u>
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