

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000004925

1. Entity Name
FLORIDA GAS TRANSMISSION COMPANY, LLC



FILED
Jul 29, 2008 08:00 AM
Secretary of State

Principal Place of Business
5444 WESTHEIMER ROAD
HOUSTON, TX 77056-5306

Mailing Address
5444 WESTHEIMER ROAD
HOUSTON, TX 77056-5306



07142008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0808672	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BOND, ROBERT O
STREET ADDRESS	5444 WESTHEIMER ROAD
CITY-ST-ZIP	HOUSTON, TX 770565306
TITLE	MGR
NAME	HAYES, ROBERT E JR.
STREET ADDRESS	5444 WESTHEIMER ROAD
CITY-ST-ZIP	HOUSTON, TX 770565306
TITLE	MGR
NAME	LEFELAR, GARY W
STREET ADDRESS	5444 WESTHEIMER ROAD
CITY-ST-ZIP	HOUSTON, TX 770565306
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000958578
07/29/08-80001-006 138.75

**DO NOT WRITE
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: _____ Stephen D. McGregor (713) 989-7134
Vice President - Tax Date: 7/24/08 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE