

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000004925

1. Entity Name

FLORIDA GAS TRANSMISSION COMPANY, LLC



Principal Place of Business

5444 WESTHEIMER ROAD  
HOUSTON, TX 77056-5306

Mailing Address

5444 WESTHEIMER ROAD  
HOUSTON, TX 77056-5306

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



07142008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

59-0808672

Applied For

Not Applicable

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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  
Vice President - Tax

7/24/08

(713) 989-7134

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

Date

Daytime Phone #