

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004925

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: FLORIDA GAS TRANSMISSION COMPANY, LLC

**Current Principal Place of Business:**

5444 WESTHEIMER ROAD  
HOUSTON, TX 770565306

**New Principal Place of Business:**

**Current Mailing Address:**

5444 WESTHEIMER ROAD  
HOUSTON, TX 770565306

**New Mailing Address:**

FEI Number: 59-0808672

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 ( ) Delete  
Name: BOND, ROBERT O  
Address: 5444 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 770565306

Title: MGR ( ) Delete  
Name: HAYES, ROBERT E JR.  
Address: 5444 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 770565306

Title: MGR ( ) Delete  
Name: LEFELAR, GARY W  
Address: 5444 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 770565306

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MCGREGOR, STEPHEN D  
Address: 5444 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 770565306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN D. MCGREGOR

VP

04/20/2009

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