

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004925

**FILED**  
**Apr 18, 2011**  
**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  
Name: BOND, ROBERT O  
Address: 5444 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 770565306

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

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

Title: VP  
Name: MCGREGOR, STEPHEN D  
Address: 5444 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 770565306

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: STEPHEN D. MCGREGOR

VP

04/18/2011

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