

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007113

Entity Name: MILLBRAE ENERGY LLC

FILED  
Mar 06, 2007  
Secretary of State

## Current Principal Place of Business:

C/O CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808

## New Principal Place of Business:

THREE PICKWICK PLAZA  
THIRD FLOOR  
GREENWICH, CT 06830

## Current Mailing Address:

C/O CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808

## New Mailing Address:

THREE PICKWICK PLAZA  
THIRD FLOOR  
GREENWICH, CT 06830

FEI Number: 20-8215060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: REID, STEWART M  
Address: THREE PICKWICK PLAZA  
City-St-Zip: GREENWICH, CT 06830

Title: MGRM ( ) Delete  
Name: KING, ROBERT E JR.  
Address: THREE PICKWICK PLAZA  
City-St-Zip: GREENWICH, CT 06830

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E. KING, JR.

MGRM

03/06/2007

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