

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007113

Entity Name: MILLBRAE ENERGY LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

THREE PICKWICK PLAZA
THIRD FLOOR
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

THREE PICKWICK PLAZA
THIRD FLOOR
GREENWICH, CT 06830

New Mailing Address:

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: CEO (X) Change () Addition
Name: REID, STEWART M
Address: THREE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: PRES (X) Change () Addition
Name: KING, ROBERT E JR.
Address: THREE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

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: ROBERT E. KING, JR.

PRES

04/16/2008

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