

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004438

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: ENTERPRISE PRODUCTS OPERATING LLC

**Current Principal Place of Business:**

1100 LOUISIANA - STE 1000  
HOUSTON, TX 77002

**New Principal Place of Business:**

1100 LOUISIANA  
HOUSTON, TX 77002

**Current Mailing Address:**

1100 LOUISIANA - STE 1000  
HOUSTON, TX 77002

**New Mailing Address:**

1100 LOUISIANA  
HOUSTON, TX 77002

FEI Number: 26-0430539

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: ENTERPRISE PRODUCTS, OLPGP, INC.  
Address: 1100 LOUISIANA - STE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: MGR ( ) Delete  
Name: ENTERPRISE PRODUCTS, PARTNERS LP  
Address: 1100 LOUISIANA - STE 1000  
City-St-Zip: HOUSTON, TX 77002

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

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: KNESEK, MICHAEL J SR. VP  
Address: 1100 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: PRES (X) Change ( ) Addition  
Name: CREEL, MICHAEL A PRES/CE  
Address: 1100 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: EVP ( ) Change (X) Addition  
Name: FOWLER, WILLIAM R EVP&CFO  
Address: 1100 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

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: MICHAEL J. KNESEK

VP

03/18/2008

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