

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006257

Entity Name: BG ENERGY MERCHANTS LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

5444 WESTHEIMER, SUITE 1200
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5444 WESTHEIMER, SUITE 1200
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 20-4130200

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: BG ENERGY MARKETING., LIMITED
Address: 1000 THAMES VALLEY PARK
City-St-Zip: BERKSHIRE, ENGLAND UK,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BG ENERGY MARKETING., LIMITED
Address: 100 THAMES VALLEY PARK
City-St-Zip: READING, BERKSHIRE, UK, OC 00000

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: CYNTHIA MASTERS, VP OF MANAGER

VP

02/17/2009

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