

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006257

Entity Name: BG ENERGY MERCHANTS LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5444 WESTHEIMER, SUITE 1200
HOUSTON, TX 77056

New Principal Place of Business:

811 MAIN ST, SUITE 3400
HOUSTON, TX 77002

Current Mailing Address:

5444 WESTHEIMER, SUITE 1200
HOUSTON, TX 77056

New Mailing Address:

811 MAIN ST, SUITE 3400
HOUSTON, TX 77002

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
Name: BG ENERGY MARKETING, LIMITED
Address: 100 THAMES VALLEY PARK
City-St-Zip: READING, BERKSHIRE, OC RG6 1PT UK

Title: VP
Name: BOARDMAN, JOHN
Address: 811 MAIN ST, SUITE 3400
City-St-Zip: HOUSTON, TX 77002

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: JOHN BOARDMAN

VP

01/06/2012

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