

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002631

FILED
Apr 03, 2009
Secretary of State

Entity Name: SEACOAST GAS TRANSMISSION, LLC

Current Principal Place of Business:

702 N. FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:
702 N. FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-2766472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAL, CHARLES A III
702 N. FRANKLIN STREET
TAMPA, FL 33602 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: CALLAHAN, SANDRA W
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: CANTRELL, WILLIAM N
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: CHRISTMAS, R. BRUCE
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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

ADDITIONS/CHANGES:

Title: DT (X) Change () Addition
Name: CALLAHAN, SANDRA W
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DP (X) Change () Addition
Name: CANTRELL, WILLIAM N
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DV (X) Change () Addition
Name: CHRISTMAS, R. BRUCE
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Change (X) Addition
Name: BARRINGER, PHIL L
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: D.E. SCHWARTZ SECRETARY OF MGRM

S

04/03/2009

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