
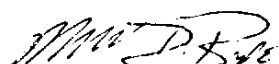


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR -1 AM 10:36	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company CIMA ENERGY, LLC 1111 FANNIN, SUITE 1490 HOUSTON TX 77002		DOCUMENT # M96000000214 aa-AR cm		1a. Principal Place of Business Address 1111 FANNIN, SUITE 1490 HOUSTON TX 77002	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 06/20/1996 3a. State of Formation TX 4. FEI Number 76-0501884 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 03/02/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resubmitting)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	EDWARDS, THOMAS K	1111 FANNIN, SUITE 1490		HOUSTON TX	
MGR	RUPE, MICHAEL	1111 FANNIN, SUITE 1490		HOUSTON TX	
MGR	HUDDLESTON, PETER D	1111 FANNIN, SUITE 1700		HOUSTON TX	
MGR	HUDDLESTON, W. PAUL	1111 FANNIN, SUITE 1700		HOUSTON TX	
MGR	CURRIE, PETER H	1111 FANNIN, SUITE 1700		HOUSTON TX	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		2-16-99 (713) 209-1112			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		[Signature] [Printed Name]			