

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000214

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: CIMA ENERGY, LLC

## Current Principal Place of Business:

1221 MCKINNEY, SUITE 4150  
HOUSTON, TX 77010

## New Principal Place of Business:

## Current Mailing Address:

1221 MCKINNEY, SUITE 4150  
HOUSTON, TX 77010

## New Mailing Address:

FEI Number: 76-0501884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR ( ) Delete  
Name: EDWARDS, THOMAS K  
Address: 1221 MCKINNEY, SUITE 4150  
City-St-Zip: HOUSTON, TX 77010

Title: MGR ( ) Delete  
Name: RUPE, MICHAEL  
Address: 1221 MCKINNEY, SUITE 4150  
City-St-Zip: HOUSTON, TX 77010

Title: MGR ( ) Delete  
Name: HUDDLESTON, PETER D  
Address: 1221 MCKINNEY, SUITE 3700  
City-St-Zip: HOUSTON, TX 77010

Title: MGR ( ) Delete  
Name: HUDDLESTON, W. PAUL  
Address: 1221 MCKINNEY, SUITE 3700  
City-St-Zip: HOUSTON, TX 77010

Title: MGR ( ) Delete  
Name: CURRIE, PETER H  
Address: 1221 MCKINNEY, SUITE 3700  
City-St-Zip: HOUSTON, TX 77010

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 D. RUPE

MGR

01/05/2004

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