

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000460

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIVERSIFIED ENERGY CONTRACTORS COMPANY, LLC

Current Principal Place of Business:

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16428
COLUMBUS, OH 432160428

New Mailing Address:

FEI Number: 75-2715077

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/MEMBERS:

Title: CEO () Delete
Name: RENCHECK, MICHAEL W
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: CROSS, JEFFREY D
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: C () Delete
Name: BUONAIUTO, JOSEPH M
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: KING, TIMOTHY A
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: AC () Delete
Name: PYLE, MARK A
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: AT () Delete
Name: CHATAS, GEOFFREY S
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENCHECK, MICHAEL W
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: MGR (X) Change () Addition
Name: CROSS, JEFFREY D
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: MGR (X) Change () Addition
Name: BUONAIUTO, JOSEPH M
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: MGR (X) Change () Addition
Name: KING, TIMOTHY A
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: MGR (X) Change () Addition
Name: PYLE, MARK A
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: MGR (X) Change () Addition
Name: CHATAS, GEOFFREY S
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

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: MARK A PYLE

MGR

04/28/2004

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