


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90020 022 ****50.00

DOCUMENT # M97000000738 1. Entity Name MILLENNIUM PETROCHEMICALS GP LLC	
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Principal Place of Business C/O MILLENNIUM CHEMICALS INC 230 HALF MILE ROAD RED BANK, NJ 07701	Mailing Address C/O MILLENNIUM CHEMICALS INC 230 HALF MILE ROAD RED BANK, NJ 07701
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2. Principal Place of Business C/O MILLENNIUM CHEMICALS Suite, Apt. #, etc. 20 WIGHT AVENUE, SUITE 100	3. Mailing Address C/O MILLENNIUM CHEMICALS Suite, Apt. #, etc. 20 WIGHT AVENUE, SUITE 100
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04082004 Chg-LLC CR2E083 (10/03)

City & State HUNT VALLEY, MD	City & State HUNT VALLEY, MD
Zip 21030	Country USA
Zip 21030	Country USA

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLENNIUM PETROCHEMICALS INC. <input type="checkbox"/> Delete C/O MILLENNIUM CHEMICALS INC. 230 HALF MIL RED BANK, NJ 07701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MILLENNIUM PETROCHEMICALS INC 20 WIGHT AVENUE, SUITE 100 HUNT VALLEY, MD 21030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I 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 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.

SIGNATURE:  **Corey A. Siegel** **4/12/2004** **410-229-4474**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #