

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M97000000738

**FILED**  
**Apr 12, 2005**  
**Secretary of State**

**Entity Name:** MILLENNIUM PETROCHEMICALS GP LLC

**Current Principal Place of Business:**

C/O MILLENNIUM CHEMICALS  
20 NIGHT AVENUE STE 100  
HUNT VALLEY, MD 21030

**New Principal Place of Business:**

1221 MCKINNEY STREET  
SUITE 700  
HOUSTON, TX 77010

**Current Mailing Address:**

C/O MILLENNIUM CHEMICALS  
20 NIGHT AVENUE STE 100  
HUNT VALLEY, MD 21030

**New Mailing Address:**

1221 MCKINNEY STREET  
SUITE 700  
HOUSTON, TX 77010

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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: MGR ( ) Delete  
Name: MILLENNIUM PETROCHEM, ICALS INC.  
Address: 20 NIGHT AVENUE STE 100  
City-St-Zip: HUNT VALLEY, MD 21030

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MILLENNIUM PETROCHEM, ICALS INC.  
Address: 1221 MCKINNEY STREET, SUITE 700  
City-St-Zip: HOUSTON, TX 77010

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: JOAN K. PIKE

AS

04/12/2005

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