

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000738

FILED
Mar 20, 2008
Secretary of State

Entity Name: MILLENNIUM PETROCHEMICALS GP LLC

Current Principal Place of Business:

1221 MCKINNEY STREET
SUITE 700
HOUSTON, TX 77010

New Principal Place of Business:

4001 KENNETT PIKE
SUITE 238
GREENVILLE, DE 19807

Current Mailing Address:

1221 MCKINNEY STREET
SUITE 700
HOUSTON, TX 77010

New Mailing Address:

FEI Number: 90-0249021 **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/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/20/2008

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