

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001043

FILED
Apr 21, 2006
Secretary of State

Entity Name: MOTIVA ENTERPRISES LLC

Current Principal Place of Business:

700 MILAM
PNT LEVEL 11
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2463
HOUSTON, TX 772102463

New Mailing Address:

FEI Number: 76-0262490

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: CEO () Delete
Name: BOLES, JOHN F
Address: 1100 LOUISIANA STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: CFO () Delete
Name: LANGAN, RONALD
Address: 1100 LOUISIANA STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: GCS () Delete
Name: WELTE, WILLIAM B
Address: 1100 LOUISIANA STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: KIAPPES, JOHN L
Address: 1100 LOUISIANA STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: HOWARD, T.J.
Address: 1100 LOUISIANA STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WELTE, W. B
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: CFO (X) Change () Addition
Name: LANGAN, RONALD
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: GC (X) Change () Addition
Name: IRVINE, L. M
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: KIAPPES, JOHN L
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: AS (X) Change () Addition
Name: HOWARD, T.J.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZA L. MONROE

MGR

04/21/2006

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