2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000162

Entity Name: BREITBURN OPERATING, L.P.

FILED Apr 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 515 SOUTH FLOWER STREET, SUITE 4800 LOS ANGELESES, CA 90071 **Current Mailing Address: New Mailing Address:** 515 SOUTH FLOWER STREET, SUITE 4800 LOS ANGELESES, CA 90071 FEI Number: 11-3785529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: M07000002974

Name: BREITBURN OPERATING GP, LLC

Address: 515 SOUTH FLOWER STREET, SUITE 4800 Address: City-St-Zip: LOS ANGELESES, CA 90071 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRUCE D. MCFARLAND, SECRETARY & TREASURER

MGRM

04/07/2009