

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# M07000003104

Entity Name: BREITBURN FLORIDA LLC

Current Principal Place of Business:

909 COUNTY ROAD 246 EAST
IMMOKALEE, FL 34142

New Principal Place of Business:

515 SOUTH FLOWER STREET
SUITE 4800
LOS ANGELES, CA 90071

Current Mailing Address:

909 COUNTY ROAD 246 EAST
IMMOKALEE, FL 34142

New Mailing Address:

515 SOUTH FLOWER STREET
SUITE 4800
LOS ANGELES, CA 90071

FEI Number: 26-0267424

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: MGRM () Delete
Name: BREITBURN OPERATING, L.P.
Address: 515 S. FLOWER STREET, SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

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: BRUCE D. MCFARLAND

SECR

04/22/2008

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