

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003104

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BREITBURN FLORIDA LLC

**Current Principal Place of Business:**

515 SOUTH FLOWER STREET  
SUITE 4800  
LOS ANGELES, CA 90071

**New Principal Place of Business:**

**Current Mailing Address:**

515 SOUTH FLOWER STREET  
SUITE 4800  
LOS ANGELES, CA 90071

**New Mailing Address:**

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, SECRETARY & TREASURER      MGRM      04/07/2009

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