

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003392

FILED
Apr 22, 2008
Secretary of State

Entity Name: BREITBURN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

515 S. FLOWER STREET SUITE 4800
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 S. FLOWER STREET SUITE 4800
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 76-0822858

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: BILING, GRANT D
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGRM () Delete
Name: BREITENBACH, RANDALL H
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGRM () Delete
Name: BUCHANAN, THOMAS W
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGRM () Delete
Name: DINDLAY, RANALL J
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGRM () Delete
Name: JACKSON, JAMES G
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGRM () Delete
Name: MORONEY, GREGORY J
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BILING, GRANT D
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGR (X) Change () Addition
Name: BREITENBACH, RANDALL H
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGR (X) Change () Addition
Name: BUCHANAN, THOMAS W
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGR (X) Change () Addition
Name: FINDLAY, RANDALL J
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

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

Title: MGR (X) Change () Addition
Name: WASHBURN, HALBERT S
Address: 515 S. FLOWER STREET SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

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: HALBERT S. WAHSBURN

DIRE

04/22/2008

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