

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003392

FILED  
Apr 13, 2009  
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: MGR ( ) Delete  
Name: BILING, GRANT D  
Address: 515 S. FLOWER STREET SUITE 4800  
City-St-Zip: LOS ANGELES, CA 90071

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

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

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

**ADDITIONS/CHANGES:**

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: JACKSON, JAMES G  
Address: 515 S. FLOWER STREET SUITE 4800  
City-St-Zip: LOS ANGELES, CA 90071

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

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

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

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: HALBERT S. WASHBURN

MGR

04/13/2009

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