

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 08, 2010
Secretary of State**

DOCUMENT# M07000003392

Entity Name: BREITBURN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

515 S. FLOWER ST. 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
Name: BREITENBACH, RANDALL H MGR
Address: 515 S. FLOWER ST. SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

Title: MGR
Name: WASHBURN, HALBERT S MGR
Address: 515 S. FLOWER ST. SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

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

Title: MGR
Name: MORONEY, GREGORY J MGR
Address: 515 S. FLOWER ST. SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071

I hereby 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: MANDY HENDRICKS

POA

06/08/2010

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