

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003392

FILED  
Apr 21, 2011  
Secretary of State

**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 US

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

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

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

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: MANDELINE HENDRICKS

POA

04/21/2011

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