

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002414

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** PORT DOLPHIN HOLDING COMPANY, LLC

**Current Principal Place of Business:**

400 N TAMPA ST  
STE 1015  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

400 N TAMPA ST  
STE 1015  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 75-3244503

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: PORT DOLPHIN ENERGY, LLC  
Address: 400 N TAMPA ST - STE 1015  
City-St-Zip: TAMPA, FL 33602

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: MICHELE S. NECKIN

ADM

02/25/2011

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