

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029070

Entity Name: BLUE DOLPHIN, L.L.C.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

8826 GROW DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

8826 GROW DRIVE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 56-2302199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SWEETIN, GARY D
8826 GROW DRIVE
PENSACOLA, FL 32514 US

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: SWEETON, GARY D
Address: 8826 GROW DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: MGR (X) Delete
Name: EDELMAN, BRUCE
Address: 8683 SCENIC HILLS DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: MGR (X) Delete
Name: MEAD, MICHAEL
Address: 3862 BAYWIND DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR (X) Delete
Name: DE LUCA, SALVATORE L CFO
Address: 3047 BRIGANTINE DRIVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

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

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

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

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: GARY D SWEETIN

CEO

05/09/2007

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