2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029070

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

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8826 GROW DRIVE PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

8826 GROW DRIVE 7632 BLUE SPRING DRIVE PENSACOLA, FL 32514 LAND O LAKES, FL 34637

FEI Number: 56-2302199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEETIN, GARY D

8826 GROW DRIVE

PENSACOLA, FL 32514 US

SWETT, ROBERT E

7632 BLUE SPRING DR

LAND O LAKES, FL 34637 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: ROBERT E SWETT 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SWEETON, GARY D
 Name:

 Address:
 8826 GROW DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 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: ROBERT E SWETT MR 04/14/2009