

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019489

FILED
Apr 25, 2006
Secretary of State

Entity Name: BLUE DOLPHIN MANAGEMENT LLC

Current Principal Place of Business:

725 N BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 760370
LATHRUP VILLAGE, MI 48076 US

New Mailing Address:

111 CADILLAC SQUARE
SUITE #300
DETROIT, MI 48226 US

FEI Number: 41-2097422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PECCHIA, GERARDO
725 N BIRCH ROAD
FORT LAUDERDALE, FL 33304 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 () Delete
Name: PECCHIA, GERARDO
Address: PO BOX 760370
City-St-Zip: LATHRUP VILLAGE, MI 48076 US

Title: MGRM () Delete
Name: HUFF, CHERYL
Address: PO BOX 760370
City-St-Zip: LATHRUP VILLAGE, MI 48076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PECCHIA, GERARDO
Address: 111 CADILLAC SQUARE
City-St-Zip: DETROIT, MI 48226 US

Title: MGRM (X) Change () Addition
Name: HUFF, CHERYL
Address: 111 CADILLAC SQUARE
City-St-Zip: DETROIT, MI 48226 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO PECCHIA

MGR

04/25/2006

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