2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082788

Entity Name: BLUE DOLPHIN PROPERTIES, LLC

FILED Feb 11, 2007 Secretary of State

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

P.O. BOX 3319 461 BAYSHORE ROAD SARASOTA, FL 34230 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

P.O. BOX 3319 461 BAYSHORE ROAD SARASOTA, FL 34230 NOKOMIS, FL 34275

FEI Number: 20-3389804 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:

BASNIGHT, TERESA 461 BAYSHORE ROAD NOKOMIS, FL 34275 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: ADDITIONS/CHANGES:

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

Name: THE TERESA L. BASNIG, HT REVOCABLE T R UST

Name: THE TERESA L. BASNIG, HT REVOCABLE T R UST

 Address:
 P.O. BOX 3319
 Address:
 461 BAYSHORE ROAD

 City-St-Zip:
 SARASOTA, FL 34230
 City-St-Zip:
 NOKOMIS, FL 34275

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: TERESA BASNIGHT MGR 02/11/2007