

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001035

Entity Name: PORT DOLPHIN ENERGY LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

12727 FEATHERWOOD, SUITE 113
HOUSTON, TX 77034

New Principal Place of Business:

400 N. TAMPA ST.
1050
TAMPA, FL 33602

Current Mailing Address:

12727 FEATHERWOOD, SUITE 113
HOUSTON, TX 77034

New Mailing Address:

400 N. TAMPA ST.
1050
TAMPA, FL 33602

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 () Delete
Name: BUTCHER, JAMES E
Address: 12727 FEATHERWOOD, SUITE 113
City-St-Zip: HOUSTON, TX 77034

Title: MGR () Delete
Name: WINOGRAD, ROY
Address: 12727 FEATHERWOOD, SUITE 113
City-St-Zip: HOUSTON, TX 77034

Title: MGR () Delete
Name: WISLOFF, RAGNAR
Address: 12727 FEATHERWOOD, SUITE 113
City-St-Zip: HOUSTON, TX 77034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTCHER, JAMES E
Address: 400 N. TAMPA ST., SUITE 1050
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: WINOGRAD, ROY
Address: 400 N. TAMPA ST., SUITE 1050
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: WISLOFF, RAGNAR
Address: 400 N. TAMPA ST., SUITE 1050
City-St-Zip: TAMPA, FL 33602

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: RAGNAR WISLOFF

MGR

07/15/2008

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