

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001035

**Entity Name:** PORT DOLPHIN ENERGY LLC

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

400 N. TAMPA ST.  
1015  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

400 N. TAMPA ST.  
1015  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 51-0006522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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  
Name: BUTCHER, JAMES E  
Address: 400 N. TAMPA ST., SUITE 1015  
City-St-Zip: TAMPA, FL 33602

Title: MGR  
Name: WINOGRAD, ROY  
Address: 400 N. TAMPA ST., SUITE 1015  
City-St-Zip: TAMPA, FL 33602

Title: MGR  
Name: CASTRO, GERMAN  
Address: 400 N. TAMPA ST., SUITE 1015  
City-St-Zip: TAMPA, FL 33602

I hereby 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: MICHELE S NECKIN

ADM

01/12/2012

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