

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002414

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** PORT DOLPHIN HOLDING COMPANY, LLC

**Current Principal Place of Business:**

400 N TAMPA ST  
STE 1015  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

400 N TAMPA ST  
STE 1015  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 75-3244503

**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:** PORT DOLPHIN ENERGY, LLC  
**Address:** 400 N TAMPA ST - STE 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

ADMN

02/08/2012

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