

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009364

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULFCOAST PETROLEUM EXPLORATION & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH
206
NAPLES, FL 34102

New Principal Place of Business:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102

Current Mailing Address:

649 FIFTH AVENUE SOUTH
206
NAPLES, FL 34102

New Mailing Address:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102

FEI Number: 59-3661696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUS, DIACASTINO, % CHEFFY PESSIRADAO
WILSON & SALAION
821 FEFT AVE SOUTH STE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LOUS, D'AGOSTINO, % CHEFFY PESSIRADAO
821 FIFTH AVE SOUTH
SUITE 201
NAPLES, FL 34102 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: LOUS, D'AGOSTINO,

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULFCOAST INVESTMENT, S & ASSOCIATES INC
Address: 649 FIFTH AVE SOUTH SUTIE 206
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULFCOAST INVESTMENT, S & ASSOCIATES INC
Address: 649 FIFTH AVE SOUTH SUTIE 211
City-St-Zip: NAPLES, FL 34102

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: LOUIS D'AGOSTINO

RA

04/30/2008

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