

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000392

FILED
Jan 06, 2005
Secretary of State

Entity Name: MID GULF DEVELOPMENT, L.L.C.

Current Principal Place of Business:

17400 NORTHWEST FWY.
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

17400 NORTHWEST FWY.
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 76-0682207

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/MEMBERS:

Title: MGRM () Delete
Name: MURDUCK, CHRIS
Address: 6753 THOMASVILLE #108 TMB 110
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: DAVIS, CLAY
Address: 2947 SACKETT
City-St-Zip: HOUSTON, TX 77098

Title: MGRM () Delete
Name: HUBBUCH, PHILIP
Address: 17400 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: MGRM () Delete
Name: HOGAN, KEVIN L
Address: 9130 ANGELAS MEADOW
City-St-Zip: HOUSTON, TX 77095

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP J HUBBUCH JR

CFO

01/06/2005

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