


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 03, 2006 8:00 am
Secretary of State

07-03-2006 90094 022 ****55.00

DOCUMENT # L03000054639

1. Entity Name
1055 GULF OF MEXICO, LLC



Principal Place of Business 2103 GALLOW HILL RD KINTNERSVILLE, PA 18930	Mailing Address 2103 GALLOW HILL RD KINTNERSVILLE, PA 18930
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DO NOT WRITE IN THIS SPACE



03012006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0498528	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MIDDLEBROOKS, J. HUGH
200 S ORANGE AVE
SARASOTA, FL 34238

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and 000 if applicable. (NOTE: Registered Agent signature required when reissuing)

**Filing Fee is \$50.00
Due by May 1, 2008**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ERNST, ROBIN E MEMBER 2103 GALLOW HILL ROAD KINTNERSVILLE, PA 18930
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 *[Handwritten Signature]* X *[Handwritten Signature]* X 3 Apr 2006 610-346-6612
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #