

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 31, 2009  
Secretary of State**

DOCUMENT# L03000054639

Entity Name: 1055 GULF OF MEXICO, LLC

**Current Principal Place of Business:**

2103 GALLOW HILL RD  
KINTNERSVILLE, PA 18930

**New Principal Place of Business:**

**Current Mailing Address:**

2103 GALLOW HILL RD  
KINTNERSVILLE, PA 18930

**New Mailing Address:**

FEI Number: 20-0498528      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIDDLEBROOKS, J. HUGH  
200 S ORANGE AVE  
SARASOTA, FL 34236    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: MGRM ( ) Delete  
Name: ERNST, ROBIN E MEMBER  
Address: 2103 GALLOW HILL ROAD  
City-St-Zip: KINTNERSVILLE, PA 18930

**ADDITIONS/CHANGES:**

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

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: ROBIN ERNST

MS

08/31/2009

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