

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054639

Entity Name: 1055 GULF OF MEXICO, LLC

FILED  
Mar 08, 2011  
Secretary of State

**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:**

CROSS STREET CORPORATE SERVICES LLC  
200 S ORANGE AVE  
SARASOTA, FL 34236 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: ROBIN ERNST

03/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ERNST, ROBIN E MEMBER  
Address: 2103 GALLOWS HILL ROAD  
City-St-Zip: KINTNERSVILLE, PA 18930

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: ROBIN E ERNST

MGRM

03/08/2011

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