2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L03000026622 03-02-2006 90135 015 ****55.00 1. Entity Name GULF COAST ENERGY, LLC Principal Place of Business Mailing Address 2760 NORTH UNIVERSITY DRIVE 2760 NORTH UNIVERSITY DRIVE **DAVIE. FL 33024 DAVIE. FL 33024** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FFI Number 73-1673630 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZORRILLA, JUAN Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE 570 MIAMI, FL 33131 City Zio Code 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 Signature, typed or printed name of registered agent and title if all blicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 77 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM! TITLE ■ Addition TITLE Change XX Delete MGRM VINAS, SARA L MGRM NAME VINAS, HECTOR R MGRM STREET ADDRESS 2760 N UNIVERSITY DRIVE STREET ADDRESS 2760 N UNIVERSITY DRIVE CITY-ST-ZIP **DAVIE, FL 33024** CITY-ST-ZIP DAVIE, FL 33024 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Oetele ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Devete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting 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.

FILED Mar 02, 2006 8:00 am

Date

Daytime Phone