

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033421

FILED
Sep 02, 2007
Secretary of State

Entity Name: GULF COAST RESOURCES LLC

Current Principal Place of Business:

9 SPRINGVIEW DR.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

76 NEELEY RD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

P.O. BOX 548
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 20-0268799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARDS, JOANN
9 SPRINGVIEW DR.
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

RICHARDS, JOANN
76 NEELEY RD
CRAWFORDVILLE, FL 32327 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: _____

09/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABERCROMBIE, ANTHONY
Address: 9 SPRINGVIEW DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: RICHARDS, JOANN
Address: 9 SPRINGVIEW DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABERCROMBIE, ANTHONY
Address: 76 NEELEY RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Change () Addition
Name: RICHARDS, JOANN
Address: 76 NEELEY RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ANTHONY ABERCROMBIE

MGRM

09/02/2007

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