

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

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

**FILED**  
**May 30, 2008 08:00 AM**  
**Secretary of State**



04222008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
20-0498528

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

MIDDLEBROOKS, J. HUGH  
200 S ORANGE AVE  
SARASOTA, FL 34236

**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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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U00000952460  
06/04/08-80082-002 538.75

**DO NOT WRITE  
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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #