

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 GALLOW 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