

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054639

FILED
Mar 30, 2012
Secretary of State

Entity Name: 1055 GULF OF MEXICO, LLC

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:

CROSS STREET CORPORATE SERVICES LLC
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

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 ERNST

MGR

03/30/2012

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