

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068915

FILED
Jun 27, 2006
Secretary of State

Entity Name: 3610 GULF OF MEXICO, L.L.C.

Current Principal Place of Business:

101 RIVERFRONT BLVD
610
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

101 RIVERFRONT BLVD
610
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 20-3007337 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:

OZARK, DAMIAN
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BRADFORD, DENNIS D
101 RIVERFRONT BLVD, SUITE 610
BRADENTON, FL 34205 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: DENNIS D BRADFORD

06/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADFORD, DENNIS
Address: 101 RIVERFRONT BLVD, SUITE 610
City-St-Zip: BRADENTON, FL 34205 US

Title: MGR () Delete
Name: DESEAR, GEORGE
Address: 1115 51ST STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: FERNANDEZ, MIKE
Address: 101 RIVERFRONT BLVD, SUITE 610
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM (X) Delete
Name: DESEAR, VERNON
Address: 1115 51ST STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS D BRADFORD

MGR

06/27/2006

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