

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054277

Entity Name: DIRECT GULF ACCESS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

506 MEADOW SWEET CIRCLE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

506 MEADOW SWEET CIRCLE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-2930770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID
506 MEADOW SWEET CIRCLE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

PEREZ, DAVID A
506 MEADOW SWEET CIRCLE
OSPREY, FL 34229 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: DAVID A PEREZ

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, DAVID
Address: 506 MEADOW SWEET CIRCLE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, DAVID A
Address: 506 MEADOW SWEET CIRCLE
City-St-Zip: OSPREY, FL 34229

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: DAVID A PEREZ

MGR

04/25/2006

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