2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 11, 2008 08:00 A Secretary of State DOCUMENT # L05000054277 1.~Entity Name DIRECT GULF ACCESS, LLC Mailing Address Principal Place of Business **506 MEADOW SWEET CIRCLE 506 MEADOW SWEET CIRCLE** OSPREY, FL 34229 OSPREY, FL 34229 CR2E083 (12/07) 03242008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2930770 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, DAVID A **506 MEADOW SWEET CIRCLE** OSPREY, FL 34229 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR IIILE PEREZ, DAVID A NAME 506 MEADOW SWEET CIRCLE STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 accordate and that my signature shall have the same legal effect as if made under cath; 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. 941-966-0114 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF