

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054277

FILED
Apr 10, 2011
Secretary of State

Entity Name: DIRECT GULF ACCESS, LLC

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 A
506 MEADOW SWEET CIRCLE
OSPREY, FL 34229 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: MGR
Name: PEREZ, DAVID A
Address: 506 MEADOW SWEET CIRCLE
City-St-Zip: OSPREY, FL 34229

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: DAVID A PEREZ

MGR

04/10/2011

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