

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031974

FILED
Jan 09, 2007
Secretary of State

Entity Name: GULF COAST PROCESSING AND FINANCE, LLC

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 314-315
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 314-315
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 20-4571560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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 () Delete
Name: WEBBER, CHRISTOPHER M
Address: 1482 SAN DIEGO DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: WALL, CHARLES N
Address: 11928 105TH STREET NORTH
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WALL, CHARLES N
Address: 1067 1ST STREET SW
City-St-Zip: LARGO, FL 33770 US

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: CHARLES NELSON WALL

MGRM

01/09/2007

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