

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031974

FILED
Mar 12, 2009
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:

34931 US HIGHWAY 19 NORTH
SUITE 202
PALM HARBOR, FL 34684 US

Current Mailing Address:

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

New Mailing Address:

34931 US HIGHWAY 19 NORTH
SUITE 202
PALM HARBOR, FL 34684 US

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 33578 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: WALL, CHARLES N
Address: 1067 1ST STREET SW
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPEARMAN, GEORGE A
Address: 1789 RAINBOW BLVD
City-St-Zip: CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE A SPEARMAN

MGRM

03/12/2009

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