

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068083

FILED
Apr 29, 2009
Secretary of State

Entity Name: GULF COAST ENERGY OF WALTON, LLC

Current Principal Place of Business:

326 GULF SHORES DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

326 GULF SHORES DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0521870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, IRA D JR.
326 GULF SHORES DRIVE
DESTINE, FL 32541 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: GULF COAST ENERGY, INC.
Address: 312 SOUTH WASHINGTON STREET
City-St-Zip: LIVINGSTON, AL 35470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULF COAST ENERGY, INC.
Address: 190 KLONDIKE ROAD
City-St-Zip: LIVINGSTON, AL 35470

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: JACKIE L. NELSON

SEC

04/29/2009

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