

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028342

FILED
Apr 20, 2009
Secretary of State

Entity Name: GULF STANDARD OFFSHORE, LLC

Current Principal Place of Business:

1414 W. SWANN AVE., STE. 100
TAMPA, FL 33606

New Principal Place of Business:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606

Current Mailing Address:

1414 W. SWANN AVE., STE. 100
TAMPA, FL 33606

New Mailing Address:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606

FEI Number: 11-3730404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 301
TAMPA, FL 33629 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 () Delete
Name: GULF STANDARD ENERGY COMPANY, LLC
Address: 1414 W. SWANN AVE., STE. 100
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULF STANDARD ENERGY COMPANY, LLC
Address: 1414 W SWANN AVE, STE 100
City-St-Zip: TAMPA, FL 33606

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: W ANDREW KRUSEN, JR

MGR

04/20/2009

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