2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050912

Entity Name: GULF OF MEXICO REAL ESTATE, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34650 US HWY 19 N STE 108 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

34650 US HWY 19 N STE 108 PALM HARBOR, FL 34684

FEI Number: 26-2668266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, ROSE M 34650 US HWY 19 N STE 108 PALM HARBOR, FL 34684 US

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: BABEAU, MARIE

Address: 34650 US HWY 19 N STE 108 City-St-Zip: PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: BABEAU MARIE MRE 02/19/2010