2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061141

Address:

City-St-Zip:

Entity Name: M & A GULF COAST SERVICES LLC

4179 WESTMINSTER DRIVE

SARASOTA, FL 34241

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4179 WESTMINSTER DRIVE SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 4179 WESTMINSTER DRIVE SARASOTA, FL 34241 FEI Number: 26-3001275 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: ELLIOTT, MIKE 4179 WESTMINSTER DRIVE SARASOTA, FL 34241 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ELLIOTT, MIKE Name: Name:

Address:

City-St-Zip:

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: MIKE ELLIOTT MGR 04/28/2009