

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111209

FILED
Jan 20, 2012
Secretary of State

Entity Name: GULF COAST PETROLEUM #116, LLC

Current Principal Place of Business:

3802 S FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

3802 S FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 45-3449821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, PHILIP A
25 W CEDAR ST
SUITE 550
PENSACOLA, FL 32502 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
Name: GULF COAST PETROLEUM, LLC
Address: 3802 S FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

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 Statutes.

SIGNATURE: JAYESH A PATEL

MBR

01/20/2012

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