

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000392

Entity Name: MID GULF DEVELOPMENT, L.L.C.

FILED  
Jan 20, 2006  
Secretary of State

**Current Principal Place of Business:**

17400 NORTHWEST FWY.  
HOUSTON, TX 77040

**New Principal Place of Business:**

**Current Mailing Address:**

17400 NORTHWEST FWY.  
HOUSTON, TX 77040

**New Mailing Address:**

FEI Number: 76-0682207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MURDUCK, CHRIS  
Address: 6753 THOMASVILLE #108 TMB 110  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete  
Name: DAVIS, CLAY  
Address: 2947 SACKETT  
City-St-Zip: HOUSTON, TX 77098

Title: MGRM ( ) Delete  
Name: HUBBUCH, PHILIP  
Address: 17400 NORTHWEST FRWY  
City-St-Zip: HOUSTON, TX 77040

Title: MGRM ( ) Delete  
Name: HOGAN, KEVIN L  
Address: 9130 ANGELAS MEADOW  
City-St-Zip: HOUSTON, TX 77095

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP J HUBBUCH JR

CFO

01/20/2006

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