

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000946

FILED
Apr 02, 2009
Secretary of State

Entity Name: GULF ATLANTIC RESOURCES, L.L.C.

Current Principal Place of Business:

56 ST. JOSEPH STREET, SUITE 1401
MOBILE, AL 36602

New Principal Place of Business:

9800 U. S. HIGHWAY 90
DAPHNE, AL 36526

Current Mailing Address:

56 ST. JOSEPH STREET, SUITE 1401
MOBILE, AL 36602

New Mailing Address:

9800 U. S. HIGHWAY 90
DAPHNE, AL 36526

FEI Number: 20-2184021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. THOMAS
510 EAST ZARAGOZA
PENSACOLA, FL 32501 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: SIMMONS, WILLARD B JR.
Address: POST OFFICE DRAWER 2845
City-St-Zip: MOBILE, AL 366522845

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: SIMMONS, WILLARD B JR.
Address: POST OFFICE DRAWER 2845
City-St-Zip: MOBILE, AL 366522845

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: WILLARD B. SIMMONS, JR.

MEMB

04/02/2009

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