

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083094

FILED
Apr 28, 2007
Secretary of State

Entity Name: DEEPWATER INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

13004 GOPHERWOOD TRAIL
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

13004 GOPHERWOOD TRAIL
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 20-3457587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSELWHITE, BRIAN
13004 GOPHERWOOD TRL
TALLAHASSEE, FL 32312 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: ELKEN INVESTMENTS, L, .L.C.
Address: 1632 SLADE COURT
City-St-Zip: AUBURN, AL 36832

Title: MGRM () Delete
Name: MUSSELWHITE, BRIAN J
Address: 13004 GOPHERWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: SMITH, JOHN A JR.
Address: 1907 BROWN STREET
City-St-Zip: TALLAHASSEE, FL 32308

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:

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: BRIAN MUSSELWHITE

MGRM

04/28/2007

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