

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012323

FILED
Feb 27, 2006
Secretary of State

Entity Name: DEEP STREAM DEVELOPMENT, L.L.C.

Current Principal Place of Business:

3193 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

2699 TIGERTAIL AVENUE
MIAMI, FL 33133

Current Mailing Address:

1794 OPECHEE DRIVE
MIAMI, FL 33133

New Mailing Address:

2699 TIGERTAIL AVENUE
#54
MIAMI, FL 33133

FEI Number: 65-1053413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 W. MASHTA DRIVE
KEY BISCAYNE, FL 33149 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: BOYCE, THOMAS H
Address: 1794 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: BOYCE, SHEILA K
Address: 1794 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: LONDON, I. EDWARD
Address: 50 W. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYCE, THOMAS H
Address: 2699 TIGERTAIL AVENUE, #54
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: BOYCE, SHEILA K
Address: 2699 TIGERTAIL AVENUE, #54
City-St-Zip: MIAMI, FL 33133

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: SHEILA BOYCE

MGRM

02/27/2006

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