

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030764

Entity Name: DEEP RIVER, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

1882 CAPITAL CIRCLE N.E.
106
TALLAHASSEE, FL 32308

Current Mailing Address:

1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308

New Mailing Address:

1882 CAPITAL CIRCLE N.E.
106
TALLAHASSEE, FL 32308

FEI Number: 33-1068916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LINDSEY, WM. SCOTT
1882 CAPITAL CIRCLE N.E.
106
TALLAHASSEE, FL 32308 US

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: WM. SCOTT LINDSEY

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDSEY, WM. SCOTT
Address: 1407 PIEDMONT DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDSEY, WM. SCOTT
Address: 1882 CAPITAL CIRCLE N.E., SUITE 106
City-St-Zip: TALLAHASSEE, FL 32308

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: WM. SCOTT LINDSEY

MGRM

01/05/2007

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