

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030764

FILED
Jun 04, 2009
Secretary of State

Entity Name: DEEP RIVER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

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

New Mailing Address:

227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

FEI Number: 33-1068916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: LINDSEY, WM. SCOTT
Address: 1882 CAPITAL CIRCLE N.E., SUITE 106
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, ROBERT A
Address: 227 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: ROBERT A. PIERCE

MGRM

06/04/2009

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