

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030764

Entity Name: DEEP RIVER, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

FEI Number: 33-1068916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, ROBERT A
Address: 123 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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

01/05/2010

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