

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030764

Entity Name: DEEP RIVER, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 33-1068916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 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
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

M

01/06/2011

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