

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025553

FILED  
Feb 14, 2005  
Secretary of State

**Entity Name:** DEEP SOUTH PROPERTY INVESTMENTS L.L.C.

**Current Principal Place of Business:**

204 OSAGE DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

**New Principal Place of Business:**

**Current Mailing Address:**

204 OSAGE DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

**New Mailing Address:**

**FEI Number:** 02-0720063

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOWARD, RICHARD O  
204 OSAGE DRIVE  
INDIAN HARBOUR BEACH, FL 32937 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HOWARD, RICHARD O  
Address: 204 OSAGE DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM ( ) Delete  
Name: HOWARD, OUIDA W  
Address: 204 OSAGE DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM ( ) Delete  
Name: HOWARD, ROY H  
Address: 204 OSAGE DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Section 119.07(3)(i), 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: RICHARD O. HOWARD

MGRM

02/14/2005

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