

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029632

FILED
Apr 30, 2008
Secretary of State

Entity Name: DEEP WATER INVESTMENTS, LC

Current Principal Place of Business:

7590 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

4317 MIDNIGHT PASS RD.
SARASOTA, FL 34242

Current Mailing Address:

7590 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240

New Mailing Address:

4317 MIDNIGHT PASS. RD.
SARASOTA, FL 34242

FEI Number: 20-2567735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, JEANNE E
7590 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MARLOWE, JEANNE E
4317 MIDNIGHT PASS RD.
SARASOTA, FL 34242 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARLOWE, JEANNE]]
Address: 7590 ALBERT TILLINGHAST DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: MARLOWE, ANDREW
Address: 7590 ALBERT TILLINGHAST DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLOWE, JEANNE]]
Address: 4317 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: MGR (X) Change () Addition
Name: MARLOWE, ANDREW
Address: 4317 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

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: JEANNE MARLOWE

MGR

04/30/2008

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