

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039430

FILED
Feb 22, 2006
Secretary of State

Entity Name: DEPTHS LLC

Current Principal Place of Business:

101 E. MCNAB RD.
325
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

118 EAST LAURENBROOK COURT
CARY, NC 27511 US

Current Mailing Address:

101 E. MCNAB RD.
325
POMPANO BEACH, FL 33060 US

New Mailing Address:

118 EAST LAURENBROOK COURT
CARY, NC 27511 US

FEI Number: 81-0669978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MIREYA
101 E. MCNAB RD.
325
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DUNN, KEVIN R
5340 N.W. 197TH TERRACE
MIAMI, FL 33055 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: KEVIN R. DUNN

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNN, MIREYA
Address: 101 EAST MCNAB ROAD #325
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN, MIREYA
Address: 118 EAST LAURENBROOK COURT
City-St-Zip: CARY, NC 27511 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIREYA DUNN

MGR

02/22/2006

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