

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L05000039430

Entity Name: DEPTHS LLC

Current Principal Place of Business:

118 EAST LAURENBROOK COURT
CARY, NC 27518 US

New Principal Place of Business:

2002 OAKLAND RUN
MOUNT JULIET, TN 37122 US

Current Mailing Address:

118 EAST LAURENBROOK COURT
CARY, NC 27518 US

New Mailing Address:

2002 OAKLAND RUN
MOUNT JULIET, TN 37122 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, KEVIN R
5340 N.W. 197TH TERRACE
MIAMI, FL 33055 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: MGR () Delete
Name: DUNN, MIREYA
Address: 118 EAST LAURENBROOK COURT
City-St-Zip: CARY, NC 27518 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN, MIREYA
Address: 2002 OAKLAND RUN
City-St-Zip: MOUNT JULIET, TN 37122 US

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: MIREYA DUNN

MGR

04/30/2008

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