2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083094

Entity Name: DEEPWATER INVESTMENT GROUP, L.L.C.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8555 CONGRESSIONAL DR. TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

8555 CONGRESSIONAL DR. TALLAHASSEE, FL 32312 US

FEI Number: 20-3457587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUSSELWHITE, BRIAN 8555 CONGRESSIONAL DR. TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELKEN INVESTMENTS, L.L.C. Address: 1632 SLADE COURT

City-St-Zip: AUBURN, AL 36832

Title: MGRM

Name: MUSSELWHITE, BRIAN J Address: 8555 CONGRESSIONAL DR. City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

 Name:
 SMITH, JOHN A JR.

 Address:
 1907 BROWN STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308

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 Statues.

SIGNATURE: BRIAN MUSSELWHITE MGRM 04/12/2010