

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104375

FILED
Mar 13, 2007
Secretary of State

Entity Name: DEEP RIVER PROPERTY GROUP, LLC

Current Principal Place of Business:

5105 MACKERAL DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8074
SEBRING, FL 33870

New Mailing Address:

FEI Number: 22-3917739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HANNAN, WALTER L MR.
5105 MACKEREL DR.
SEBRING, FL 33870 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: WALTER L. HANNAN

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANNAN, WALTER L
Address: 5105 MACKERAL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: HANNAN, MARY B
Address: 5105 MACKERAL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: HANNAN, MARY B
Address: 5105 MACKERAL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: T () Delete
Name: HANNAN, WALTER L
Address: 5105 MACKERAL DRIVE
City-St-Zip: SEBRING, FL 33870

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:

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 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: WALTER L. HANNAN

MGR

03/13/2007

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