

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104375

FILED
Apr 09, 2008
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:

5105 MACKERAL DRIVE
SEBRING, FL 33870

FEI Number: 22-3917739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/09/2008

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