

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120727

FILED
Feb 07, 2006
Secretary of State

Entity Name: DEP HOLDINGS, LLC

Current Principal Place of Business:

2143 UNION STREET
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2143 UNION STREET
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 22-3920490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, DAWN E
2143 UNION STREET
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PUZZITIELLO, RAYMOND J
2143 UNION STREET
WEST PALM BEACH, FL 33411 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: RAYMOND J. PUZZITIELLO

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUZZITIELLO, DAWN E
Address: 2143 UNION STREET
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUZZITIELLO, DAWN E
Address: 2143 UNION STREET
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR () Change (X) Addition
Name: PUZZITIELLO, RAYMOND J
Address: 2143 UNION STREET
City-St-Zip: WEST PALM BEACH, FL 33411 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: RAYMOND J. PUZZITIELLO

MGR

02/07/2006

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