

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 12, 2008 8:00 am
Secretary of State

02-08-2008 90099 033 ***277.50

DOCUMENT # L06000049805 1. Entity Name DEEP WATERS CAPITAL, LLC	
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Principal Place of Business 1571 OCEAN VIEW DRIVE TIERRA VERDE, FL 33715	Mailing Address 1571 OCEAN VIEW DRIVE TIERRA VERDE, FL 33715
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30001956



02052008 No Chg-LLC

CR2E083 (12/07)

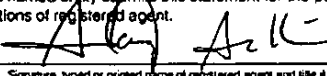
DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For ☒ Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent SELDIN, STACEY A 1571 OCEAN VIEW DRIVE TIERRA VERDE, FL 33715

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

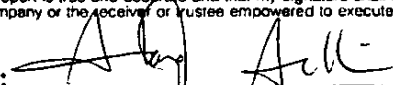
SIGNATURE  2/5/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM SELDIN, STACEY A 1571 OCEAN VIEW DRIVE TIERRA VERDE, FL 33715
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  2/10/1 1212708 0841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

MILSTEIN BROTHERS ■

ATTACHMENT

GREGG M. FREEDMAN
COUNSEL

32001956

#LOGD00049805

Executed by

Managing Member

as required.

CAPITAL PARTNERS

335 MADISON AVENUE
15TH FLOOR
NEW YORK, NY 10017

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FAX 212 350 2392
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