

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076995

FILED
Jan 14, 2008
Secretary of State

Entity Name: DEEP RIVER INVESTMENTS, LLC

Current Principal Place of Business:

825 E. COWBOY WAY
SUITE 105
LABELLE, FL 33935 US

New Principal Place of Business:

805 SHALIMAR DR SW
LABELLE, FL 33935 US

Current Mailing Address:

825 E. COWBOY WAY
SUITE 105
LABELLE, FL 33935 US

New Mailing Address:

805 SHALIMAR DR SW
LABELLE, FL 33935 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNN, STEPHANIE
825 E. COWBOY WAY
SUITE 105
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

DUNN, STEPHANIE
805 SHALIMAR DR SW
LABELLE, FL 33935 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: STEPHANIE DUNN

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, STEPHANIE
Address: 825 E. COWBOY WAY SUITE 105
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, STEPHANIE
Address: 805 SHALIMAR DR SW
City-St-Zip: LABELLE, FL 33935 US

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: STEPHANIE DUNN

MGRM

01/14/2008

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