

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085982

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: DEEP SEA HOLDINGS L.L.C.

**Current Principal Place of Business:**

88665 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9269  
TAVERNIER, FL 33070

**New Mailing Address:**

FEI Number: 13-4343673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANNESSER, DIANE M  
7750 SW 155 ST.  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

ANNESSER, DIANE M  
88665 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 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:

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ANNESSER, JAMES W  
Address: PO BOX 9269  
City-St-Zip: TAVERNIER, FL 33070

Title: MGR ( ) Delete  
Name: ANNESSER, DIANE M  
Address: PO BOX 9269  
City-St-Zip: MIAMI, FL 33070

**ADDITIONS/CHANGES:**

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: DIANE ANNESSER

MGR

01/07/2008

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