

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: DEEP GLOW TECHNOLOGIES, LLC

Current Principal Place of Business:

4801 37TH ST S
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130411
TAMPA, FL 33681 US

New Mailing Address:

PO BOX 55055
ST PETERSBURG, FL 33732 US

FEI Number: 26-1140881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, BRADLEY A
5411 W. TYSON AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BALL, BRADLEY A
11300 4TH ST N
ST PETERSBURG, FL 32716 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: BRADLEY A. BALL

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEEP GLOW TECHNOLOGIES, INC.
Address: 11300 4TH ST N
City-St-Zip: ST PETERSBURG, FL 32716 US

I hereby 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: DEEP GLOW TECHNOLOGIES, INC.

MGRM

01/19/2011

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