

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118854

FILED
Mar 16, 2011
Secretary of State

Entity Name: DEEP SOUTH HOLDINGS, LLC

Current Principal Place of Business:

8016 WILFREDO CT
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 169
PORT JEFFERSON STATION, NY 11776 US

New Mailing Address:

FEI Number: 20-8094869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNZLER, DAVID J
8016 WILFREDO CT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUNZLER, DAVID J
Address: 811 CANAL RD
City-St-Zip: MOUNT SINAI, NY 11766 US

Title: MGRM
Name: MORABITO, STANLEY
Address: 24 ROLLING RD
City-St-Zip: MILLER PLACE, NY 11764 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: DAVID KUNZLER

MGRM

03/16/2011

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