

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084333

FILED
Mar 18, 2009
Secretary of State

Entity Name: DEEP ROOTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

4305 EXCHANGE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4305 EXCHANGE AVENUE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-0742597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBSTRA, THOMAS T
1935 8TH ST
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TIBSTRA, THOMAS T
4305 EXCHANGE AVENUE
NAPLES, FL 34104 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: THOMAS T. TIBSTRA

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIBSTRA, MARY S
Address: 1935 8TH ST
City-St-Zip: NAPLES, FL 34102 US

Title: MGR (X) Delete
Name: TIBSTEA, THOMAS N
Address: 1935 8TH ST
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: TIBSHEA, T.TREVOR
Address: 690 MYRTLE RD
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: PITKIN, HEATHER, JERALD
Address: 515 W PLACE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TIBSTRA, THOMAS T
Address: 4305 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: PITKIN,, HEATHER A
Address: 515 W PLACE
City-St-Zip: NAPLES, FL 34108

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: THOMAS T. TIBSTRA

MGR

03/18/2009

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