

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
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
4305 EXCHANGE AVENUE
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: MGR
Name: TIBSTRA, MARY S
Address: 1935 8TH ST
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: TIBSTRA, THOMAS T
Address: 4305 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: PITKIN,, HEATHER A
Address: 515 W PLACE
City-St-Zip: NAPLES, FL 34108

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: THOMAS T. TIBSTRA

RA

01/11/2010

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