

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084333

FILED
Jan 13, 2011
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:

1620 AVION PLACE
NAPLES, FL 34104 US

Current Mailing Address:

4305 EXCHANGE AVENUE
NAPLES, FL 34104 US

New Mailing Address:

1620 AVION PLACE
NAPLES, FL 34104 US

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:

TIBSTRA, THOMAS T
1620 AVION PLACE
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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIBSTRA, THOMAS T
Address: 1620 AVION PLACE
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: TIBSTRA, MARY S
Address: 1935 EIGHTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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

MGR

01/13/2011

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