

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100436

FILED
Jan 14, 2008
Secretary of State

Entity Name: DEEP SOUTH SILK DESTIN, LLC

Current Principal Place of Business:

11021 NW 28TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11021 NW 28TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 06-1825914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRO, MITCHELL
11021 NW 28TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OSTROW, MITCHELL
11021 NW 28TH STREET
CORAL SPRINGS, FL 33065 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: MITCHELL OSTROW

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTROW, MITCHELL
Address: 11021 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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: MITCHELL OSTROW

M/M

01/14/2008

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