

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003147

FILED
Jan 23, 2009
Secretary of State

Entity Name: DEEP COVER SYSTEMS, LLC

Current Principal Place of Business:

7761 KNIGHTWING CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7761 KNIGHTWING CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-1709637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 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 WANDERON

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARARA, HUSNI
Address: 7761 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: TRIBUIANI, ALPHONSE
Address: 2350 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

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: HUSNI CHARARA

MGRM

01/23/2009

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