

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003147

FILED
Mar 30, 2011
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:

8851 BOARDROOM CIRCLE
FORT MYERS, FL 33919

Current Mailing Address:

7761 KNIGHTWING CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

8851 BOARDROOM CIRCLE
FORT MYERS, FL 33919

FEI Number: 26-1709637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 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: MGRM
Name: CHARARA, HUSNI
Address: 7761 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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

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: H CHARARA

MMBR

03/30/2011

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