

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079051

FILED
Mar 02, 2010
Secretary of State

Entity Name: DEPTH IO LLC

Current Principal Place of Business:

30 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

444 CARDINAL AVE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

444 CARDINAL AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-0761086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, CYNTHIA M
444 CARDINAL AVENUE
FORT WALTON BEACH, FL 32548 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: PETERSON, CYNTHIA M
Address: 444 CARDINAL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CYNTHIA M. PETERSON

MGR

03/02/2010

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