

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000118443

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** DEEP SOUTH SURPLUS OF FLORIDA, LLC

**Current Principal Place of Business:**

801 BRICKELL AVENUE, SUITE 1450  
MIAMI, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

6363 NORTH STATE HIGHWAY 161, SUITE 100  
IRVING, TX 75038

**New Mailing Address:**

7701 LAS COLINAS RIDGE  
STE. 600  
IRVING, TX 750637555 US

**FEI Number:** 27-3968389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRONTE, JAMES C  
801 BRICKELL AVENUE, SUITE 1450  
MIAMI, FL 33313 US

**Name and Address of New Registered Agent:**

BOCANEGRA, GEORGE A  
801 BRICKELL AVENUE, SUITE 1450  
MIAMI, FL 33313 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:** GEORGE A BOCANEGRA

04/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MACKEY, JERRY B  
**Address:** 7701 LAS COLINAS RIDGE, STE. 600  
**City-St-Zip:** IRVING, TX 750637555 US

**Title:** MGR  
**Name:** HINSON, LAURA  
**Address:** 7701 LAS COLINAS RIDGE, STE. 600  
**City-St-Zip:** IRVING, TX 750637555 US

**Title:** MGR  
**Name:** MALONEY, PETER T  
**Address:** WALL STREET PLAZA, 88 PINE STREET  
**City-St-Zip:** NEW YORK, NY 100051801 US

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:** JERRY B MACKEY

MGR

04/06/2011

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