2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118443

Entity Name: DEEP SOUTH SURPLUS OF FLORIDA, LLC

FILED Mar 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1450 MIAMI, FL 33313

Current Mailing Address: New Mailing Address:

7701 LAS COLINAS RIDGE 7701 LAS COLINAS RIDGE STE. 600 STE. 600 IRVING, TX 750637555 US IRVING, TX 75063 US

FEI Number: 27-3968389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MACKEY, JERRY B Name:

Address: 7701 LAS COLINAS RIDGE, STE. 600

City-St-Zip: IRVING, TX 75063 US

Title:

Name: HOCKERSMITH, JEFF

Address: 7701 LAS COLINAS RIDGE, STE, 600

City-St-Zip: IRVING, TX 75063 US

Title:

RYAN, PATRICIA A Name:

7701 LAS COLINAS RIDGE, STE. 600 Address:

City-St-Zip: IRVING, TX 75063 US

Title: VΡ

Name: SHOFRAN, BRAD

7701 LAS COLINAS RIDGE, STE. 600 Address:

City-St-Zip: IRVING, TX 75063 US

Title: VΡ

STOCKER, WENDALL Name: **88 PINE STREET** Address: NEW YORK, NY 10005 US City-St-Zip:

Title:

KIERNAN, WILLIAM Name:

Address: 10199 SOUTHSIDE BLVD STE 200 JACKSONVILLE, FL 32256 US City-St-Zip:

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 Statues.

SIGNATURE: PATRICIA RYAN 03/23/2012