

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000106677

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** DEEP SEA INVESTMENT, "LLC"

**Current Principal Place of Business:**

24600 S. TAMIAMI TR  
SUITE 212, 373  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

24600 S. TAMIAMI TR  
SUITE 212, 373  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**FEI Number:** 45-3261640

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DELL, RICHARD C  
24600 S TAMIAMI TR  
SUITE 212,373  
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:** MGR  
**Name:** DELL, RICHARD C  
**Address:** 24600 S TAMIAMI TR. / SUITE 212, 373  
**City-St-Zip:** BONITA SPRINGS, FL 34134

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:** RICHARD C DELL

MM

01/10/2012

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