

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003126

Entity Name: DEEP SERVICES, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

ROUTE DE VUARAT REMAUFENS, 1617
SWITZERLAND, SWISS CONFEDERAT, XX

New Principal Place of Business:

ROUTE DE VUARAT 192
REMAUFENS, CH 1617

Current Mailing Address:

ROUTE DE VUARAT REMAUFENS, 1617
SWITZERLAND, SWISS CONFEDERAT, XX

New Mailing Address:

ROUTE DE VUARAT 192
REMAUFENS, CH 1617

FEI Number: 98-0500197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: TRACHSEL, JEAN-LUC
Address: 25 W MAIN ST
City-St-Zip: MADISON, WI 53703

Title: MGRM () Delete
Name: TRACHSEL, JOSIANE
Address: 25 W MAIN ST
City-St-Zip: MADISON, WI 53703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN-LUC TRACHSEL

MGRM

05/28/2009

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