

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041453

FILED
Jan 21, 2005
Secretary of State

Entity Name: DOUBLE DUO, LLC

Current Principal Place of Business:

719 SW 5TH STREET
DANIA, FL 33004

New Principal Place of Business:

1629 TAFT STREET
UNITS 1&2
HOLLYWOOD, FL 33020

Current Mailing Address:

19383 SW 68TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 77-0613297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD.
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOMEISTER, ROSEMARY B MEMBER
19383 SW 68TH STREET
PEMBROKE PINES, FL 33332 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: ROSEMARY HOMEISTER 01/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EXCLUSIVE INVESTMENT, S 42, INC.
Address: 101 CONVENTION CENTER DRIVE, SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOMEISTER, ROSEMARY B
Address: 19383 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSEMARY HOMEISTER MGRM 01/21/2005

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