

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046271

FILED
Jan 04, 2012
Secretary of State

Entity Name: DOUBLE HAVEN LLC

Current Principal Place of Business:

29304 SADDLEBAG TRAIL
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

29304 SADDLEBAG TRAIL
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 27-2467603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, CARL E ESQ.
6151 LAKE OSPREY DRIVE 3RD FLOOR
SARASOTA, FL 34240 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: RIGGLE, ROSE E
Address: 29304 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGR
Name: HO, LINDA
Address: 29304 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251 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: ROSE E. RIGGLE

MGR

01/04/2012

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