2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

NATURE AND TYPED OR PRINTED

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000018964** 04-29-2005 90057 006 ****50.00 DOUBLE "D" INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 265 S.W. PORT SAINT LUCIE BLVD., STE. 133 265 S.W. PORT SAINT LUCIE BLVD., STE. 133 PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ... - 7. Name and Address of New Registered Agent . DUFRESNE, RAMCES G Street Address (P.O. Box Number is Not Acceptable) 265 S.W. PORT SAINT LUCIE BLVD., STE. 133 PORT SAINT LUCIE, FL 34984 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Change ☐ Addition TITLE TITLE ☐ Delete DUFRESNE, R.G. NAME STREET ADDRESS 265 S.W. PORT SAINT LUCIE BLVD., STE. 133 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DUFRESNE, J.J. 265 S.W. PORT SAINT LUCIE BLVD., STE. 133 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 COY-ST-7P _____Addition _ Delete _ ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED