

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018964

FILED
Apr 22, 2010
Secretary of State

Entity Name: DOUBLE "D" INVESTMENT GROUP, LLC

Current Principal Place of Business:

265 S.W. PORT SAINT LUCIE BLVD
SUITE 133
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

1835 E. HALLANDALE BCH BLVD
646
HALLANDALE BCH, FL 33009

Current Mailing Address:

265 S.W. PORT SAINT LUCIE BLVD
SUITE 133
PORT SAINT LUCIE, FL 34984

New Mailing Address:

1835 E. HALLANDALE BCH BLVD
646
HALLANDALE BCH, FL 33009

FEI Number: 57-1201418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, RAMCES G
265 S.W. PORT SAINT LUCIE BLVD., STE. 133
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

ROBERTS, N.M.
1835 HALLANDALE BCH BLVD
646
HALLANDALE BCH, FL 33009 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: NADJA ROBERTS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, N.M.
Address: 1835 HALLANDALE BCH BLVD # 646
City-St-Zip: HALLANDALE BCH, FL 33009

Title: MGRM
Name: EMMANUEL, F.
Address: 1835 HALLANDALE BCH BLVD # 646
City-St-Zip: HALLANDALE BCH, FL 33009

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: NADJA ROBERTS

MRS

04/22/2010

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