2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # L00000008347 1. Entity Name 05-03-2004 90110 038 ****50.00 DOUBLE H EXOTICS, L.L.C. Principal Place of Business Mailing Address 4175 NE 301 BLVD OKEECHOBEE FL 34972 P.O. BOX 1359 FORT PIERCE FL 34954-1359 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOGAN, GEORGE E JR. Street Address (P.O. Box Number is Not Acceptable) 4175 NÉ 301 BLVD **OKEECHOBEE FL 34972** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE MGR ☐ Delete ☐ Change ☐ Addition NAME HOGAN, GEORGE E JR. NAME 4175 NE 301 BLVD STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 find 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 of state empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED