2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007027

Entity Name: DOUBLE EAGLE MANAGEMENT, L.L.C.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7402 SEA ISLAND ROAD 7402 SEA ISLAND ROAD FT MYERS, FL 33912 FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

7402 SEA ISLAND ROAD 7402 SEA ISLAND ROAD FT MYERS, FL 33912 FT MYERS, FL 33967

FEI Number: 65-1100492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROESSER, JAY A
7402 SEA ISLAND RD
FT MYERS, FL 33912 US
GROESSER, JAY A
7402 SEA ISLAND RD
FT MYERS, FL 33967 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: JAY GROESSER 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GROESSER, JAY A
 Name:
 GROESSER, JAY A

 Address:
 7402 SEA ISLAND ROAD
 Address:
 7402 SEA ISLAND ROAD

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:
 FT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAY GROESSER MGR 02/07/2007