

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007027

FILED  
Mar 06, 2008  
Secretary of State

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

## Current Principal Place of Business:

7402 SEA ISLAND ROAD  
FT MYERS, FL 33967

## New Principal Place of Business:

12815 ASTON OAKS  
FORT MYERS, FL 33912

## Current Mailing Address:

7402 SEA ISLAND ROAD  
FT MYERS, FL 33967

## New Mailing Address:

12815 ASTON OAKS  
FORT MYERS, FL 33912

FEI Number: 65-1100492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROESSER, JAY A  
7402 SEA ISLAND RD  
FT MYERS, FL 33967 US

## Name and Address of New Registered Agent:

GROESSER, JAY A  
12815 ASTON OAKS  
FORT MYERS, FL 33912 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 A. GROESSER

03/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GROESSER, JAY A  
Address: 7402 SEA ISLAND ROAD  
City-St-Zip: FT MYERS, FL 33967

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GROESSER, JAY A  
Address: 12815 ASTON OAKS  
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify 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 A. GROESSER

MGR

03/06/2008

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