

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90149 020 ****50.00

DOCUMENT # L01000016255

1. Entity Name
DOUBLE EAGLE OFFICE BUILDING, L.C.



Principal Place of Business Mailing Address
2385 EXECUTIVE CENTER DRIVE, STE. 270 2385 EXECUTIVE CENTER DRIVE, STE. 270
BOCA RATON, FL 33431 BOCA RATON, FL 33431

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01052007 Chg-LLC CR2E083 (12/06)

4. FEI Number 01-0553047 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEISMAN, WILLIAM S ESQUIRE
2385 EXECUTIVE CENTER DRIVE, STE. 270
BOCA RATON, FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME WEISMAN, WILLIAM S
STREET ADDRESS 2101 CORPORATE BLVD., #300
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE MGRM ☐ Delete
NAME WEISMAN, LAUREN
STREET ADDRESS 2101 CORPORATE BLVD., #300
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE MGRM ☐ Delete
NAME MANDEL, DANIEL S
STREET ADDRESS 2101 CORPORATE BLVD., #300
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE MGRM ☐ Delete
NAME MANDEL, AMY
STREET ADDRESS 2101 CORPORATE BLVD., #300
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME WILLIAM S WEISMAN
STREET ADDRESS 2385 Executive Center Drive, Suite 270
CITY-ST-ZIP BOCA RATON FL 33431

TITLE MGRM ☒ Change ☐ Addition
NAME LAUREN WEISMAN
STREET ADDRESS 2385 Executive Center Drive, Suite 270
CITY-ST-ZIP BOCA RATON FL 33431

TITLE MGRM ☒ Change ☐ Addition
NAME DANIEL S. MANDEL
STREET ADDRESS 7251 W. Palmetto Park Road, Ste. 306
CITY-ST-ZIP BOCA RATON FL 33433

TITLE MGRM ☒ Change ☐ Addition
NAME AMY MANDEL
STREET ADDRESS 7251 W. Palmetto Park Road, Ste. 306
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

WILLIAM S. WEISMAN

1/15/07

361-241-6336