

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000010558

FILED
Oct 12, 2010
Secretary of State

Entity Name: DOUBLE W, L.L.C.

Current Principal Place of Business:

1265 36 STREET
VERO BEACH, FL 32960

New Principal Place of Business:

1285 36 STREET
VERO BEACH, FL 32960

Current Mailing Address:

1265 36 STREET
VERO BEACH, FL 32960

New Mailing Address:

1285 36 STREET
VERO BEACH, FL 32960

FEI Number: 61-1413152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GARRIS, CHARLES
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: CHARLES GARRIS

10/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, SHEILA C
Address: 1285 36 STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: GRIFFIN, DAVID W DR
Address: 1285 36 STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: STEINFELD, RICHARD DR
Address: 1285 36 STREET
City-St-Zip: VERO BEACH, FL 32960

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: SHEILA GRIFFIN

MGRM

10/12/2010

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