

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013227

Entity Name: DOUBLE D RANCH, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1100 NW 15 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1100 NW 15 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 57-1162257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, DANIEL
1100 NW 15TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DOWNEY, DANIEL SR
1100 NW 15TH AVENUE
POMPANO BEACH, FL 33069 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: DANIEL DOWNEY SR.

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWNEY, DANIEL SR
Address: 1100 NW 15 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: SOTO, ANGELA D ESQ.
Address: 1100 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: DANIEL DOWNEY SR

MGR

01/13/2012

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