2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016700

Current Principal Place of Business:

Entity Name: DOUBLE M, LLC

FILED Apr 23, 2009 Secretary of State

Certificate of Status Desired (X)

Date

11066 54TH STREET NORTH WEST PALM BEACH, FL 33411	
Current Mailing Address:	New Mailing Address:
P.O. BOX 210847 ROYAL PALM BEACH, FL 33421	

FEI Number Not Applicable ()

New Principal Place of Business:

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

MAXWELL, MIRIAM A 11066 54TH STREET NORTH WEST PALM BEACH, FL 33411 US

FEI Number: 73-1665811

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:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

FEI Number Applied For ()

Title: MGR () Delete Title: () Change () Addition Name: SURPRENANT, MARIA Name:

 Address:
 875 ALHAMBRA CIRCLE
 Address:
 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:

Electronic Signature of Registered Agent

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

 Name:
 MAXWELL, MIRIAM A
 Name:

 Address:
 PO BOX 210847
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

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: MIRIAM A MAXWELL MGR 04/23/2009