

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021732

FILED
Jan 22, 2005
Secretary of State

Entity Name: DOUBLE MM MANAGEMENT, LLC

Current Principal Place of Business:

2561 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

25115 ALAMANDA DRIVE
ASTATULA, FL 34705

Current Mailing Address:

2561 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Mailing Address:

25115 ALAMANDA DRIVE
ASTATULA, FL 34705

FEI Number: 55-0836925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAY, MAUREEN A
2561 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MCLAY, MAUREEN A
25115 ALAMANDA DRIVE
ASTATULA, FL 34705 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:

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCLAY, MAUREEN E
Address: 2561 WEST ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLAY, MAUREEN E
Address: 25115 ALAMANDA DRIVE
City-St-Zip: ASTATULA, FL 34705

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAUREEN E. MCLAY

PRES

01/22/2005

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