

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024506

FILED
Jan 13, 2004
Secretary of State

Entity Name: DOUBLEHOOK SOLUTIONS, LLC

Current Principal Place of Business:

540 FLORIDA CLUB BLVD.
#209
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

5924 RIVERSIDE DRIVE
PORT ORANGE, FL 32127 US

Current Mailing Address:

540 FLORIDA CLUB BLVD.
#209
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

5924 RIVERSIDE DRIVE
PORT ORANGE, FL 32127 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, JORDAN R
540 FLORIDA CLUB BLVD.
#209
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

JANIS, JORDAN R
5924 RIVERSIDE DRIVE
PORT ORANGE, FL 32127 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:

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JANIS, JORDAN R
Address: 540 FLORIDA CLUB BLVD., #209
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JANIS, JORDAN R
Address: 5924 RIVERSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

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: JORDAN R. JANIS

MGRM

01/13/2004

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