

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040627

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOUBLE B PROPERTIES, LLC

Current Principal Place of Business:

3119 MANATEE AVE. WEST
BRADENTON, FL 34205

New Principal Place of Business:

3525 14TH ST W
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 1192
ONECO, FL 34264

New Mailing Address:

FEI Number: 20-0432378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, GARRET T
BARNES WALKER, CHARTERED
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BARNES, GARRETT T
BARNES WALKER, CHARTERED
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 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: GARRETT BARNES

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, DARYL
Address: P.O. BOX 1192
City-St-Zip: ONECO, FL 34264

Title: MGRM (X) Delete
Name: BASS, BARRY
Address: 8917 MANOR LOOP #101
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Delete
Name: BASS, LESLIE
Address: 8917 MANOR LOOP #101
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DARYL BROWN

MGRM

04/24/2009

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