

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005487

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE DOUGLAS COMPANY LLC

Current Principal Place of Business:

1520 JD MILLER RD..
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

293 PISCES DRIVE
SANTA ROSA BCH, FL 32459

Current Mailing Address:

1520 JD MILLER RD..
SANTA ROSA BCH, FL 32459

New Mailing Address:

293 PISCES DRIVE
SANTA ROSA BCH, FL 32459

FEI Number: 90-0223792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, DOUGLAS
1520 JD MILLER RD.
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

SCHERER, DOUGLAS
293 PISCES DRIVE
SANTA ROSA BCH, FL 32459 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHERER, DOUGLAS W
Address: 1520 JD MILLER RD.
City-St-Zip: SANTA ROSA BCH., FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHERER, DOUGLAS W
Address: 293 PISCES DRIVE
City-St-Zip: SANTA ROSA BCH., FL 32459

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: DOUGLAS W. SCHERER

PRES

04/02/2009

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