

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005487

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE DOUGLAS COMPANY LLC

Current Principal Place of Business:

293 PISCES DRIVE
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

Current Mailing Address:

293 PISCES DRIVE
SANTA ROSA BCH, FL 32459

New Mailing Address:

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
293 PISCES DRIVE
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/13/2010

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