2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018964

DUFRESNE, JACQUES

PORT SAINT LUCIE, FL 34984

265 SW PORT ST. LUCIE BLVD., SUITE 133

Name:

Address:

City-St-Zip:

Entity Name: DOUBLE "D" INVESTMENT GROUP, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 265 S.W. PORT SAINT LUCIE BLVD SUITE 133 PORT SAINT LUCIE, FL 34984 **New Mailing Address: Current Mailing Address:** 265 S.W. PORT SAINT LUCIE BLVD SUITE 133 PORT SAINT LUCIE, FL 34984 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUFRESNE, RAMCES G 265 S.W. PÓRT SAINT LUCIE BLVD., STE. 133 PORT SAINT LUCIE, FL 34984 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DUFRESNE, R.G. Name: Name: Address: 265 S.W. PORT SAINT LUCIE BLVD., STE. 133 Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: () Delete Title: MGRM 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: RAMCES DUFRESNE MR 03/12/2009