

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063568

FILED
Feb 09, 2012
Secretary of State

Entity Name: DOUBLE HAUL INVESTMENTS, LLC

Current Principal Place of Business:

5321 MEMORIAL HIGHWAY
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5321 MEMORIAL HIGHWAY
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-1740868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, WESLEY T
5321 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HILLER, MARTIN H
5321 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: MARTIN H HILLER

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILLER, MARTIN H
Address: 5321 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: HATHAWAY, SARAH L
Address: 5321 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: HILLER, WESLEY T JR
Address: 5321 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: SEC
Name: DUNCAN, RONDIE M
Address: 5321 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

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: MHH

MGR

02/09/2012

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