2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L04000068131

Entity Name: DOUBLE G INVESTORS GROUP, LLC

Current Principal Place of Business:

16434 S.W. 67TH COURT
PEMBROKE PINES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16434 S.W. 67TH COURT
PEMBROKE PINES, FL 33331

New Mailing Address:

FEI Number: 20-1648131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BOULEVARD, 16TH FLOOR
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: WALTERS, GARY S
Address: 16434 SW 67 CT
City-St-Zip: PEMBROKE PINES, FL 33331

Title: MGR ( ) Change (X) Addition
Name: SELIMOS, GUS L
Address: 12133 NW 19 STREET
City-St-Zip: PLANTATION, FL 33323 21

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY WALTERS MGRM 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date