

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068131

FILED
Apr 28, 2008
Secretary of State

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SELIMOS, GUS L
12133 NW 19TH ST
PLANTATION, FL 33323 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: GUS SELIMOS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUS SELIMOS

MGR

04/28/2008

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