

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069783

FILED
Feb 26, 2009
Secretary of State

Entity Name: DOUBLE D FUNDING, LLC

Current Principal Place of Business:

1311 MISSOURI AVE. SOUTH
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1311 MISSOURI AVE. SOUTH
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-1708075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MONTE, PAUL
1311 MISSOURI AVE. SOUTH
CLEARWATER, FL 33756 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: MGRM () Delete
Name: DEL MONTE, PAUL
Address: 1311 MISSOURI AVE. SOUTH
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: DEL MONTE, MARK
Address: 428 RIVERVIEW ROAD
City-St-Zip: YOUNGSTOWN, NY 14174

Title: MGRM () Delete
Name: DIPOFI, DAN
Address: 5508 OAKFIELD LANE
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES:

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

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: PAUL DEL MONTE

MGRM

02/26/2009

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