

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071224

Entity Name: DOUBLE H PLAN, LLC

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

900 5TH AVENUE S
NAPLES, FL 34102 US

Current Mailing Address:

900 5TH AVENUE S
NAPLES, FL 34102 US

New Principal Place of Business:

900 5TH AVENUE S
#201
NAPLES, FL 34102 US

New Mailing Address:

900 5TH AVENUE S
#201
NAPLES, FL 34102 US

FEI Number: 59-3786092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE #110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE #110
NAPLES, FL 34110 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: JAMES R. NICI

02/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERSCOE, ROBERT M
Address: 900 5TH AVENUE S
City-St-Zip: NAPLES, FL 34102 US

Title: MGR () Delete
Name: HAJJAR, G. MICHAEL
Address: 900 5TH AVENUE S
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSCOE, ROBERT M
Address: 900 5TH AVENUE S, #201
City-St-Zip: NAPLES, FL 34102 US

Title: MGR (X) Change () Addition
Name: HAJJAR, G. MICHAEL
Address: 900 5TH AVENUE S, #201
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the 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: G. MICHAEL HAJJAR

MGR

02/05/2006

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