

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071224

Entity Name: DOUBLE H PLAN, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

22 TENTH STREE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

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

New Mailing Address:

22 TENTH STREE SOUTH
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.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE #110
NAPLES, FL 34110 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: MGR
Name: HERSCOE, ROBERT M
Address: 22 TENTH STREE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: HAJJAR, G. MICHAEL
Address: 22 TENTH STREE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: ROBERT M. HERSCOE

MGR

04/30/2010

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