

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071224

Entity Name: DOUBLE H PLAN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

22 TENTH STREE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

22 TENTH STREET SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

22 TENTH STREE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

22 TENTH STREET SOUTH
NAPLES, FL 34102 US

FEI Number: 59-3786092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HERSCOE, ROBERT M
22 TENTH STREET SOUTH
NAPLES, FL 34102 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: ROBERT HERSCOE

04/30/2012

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 HERSCOE

MGR

04/30/2012

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