

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087942

FILED
Mar 14, 2011
Secretary of State

Entity Name: DOUBLE DIAMOND DEVELOPERS, LLC

Current Principal Place of Business:

10859 EMERALD COAST PKWY
PMB 314
DESTIN, FL 32550

New Principal Place of Business:

134 NORWOOD DR.
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PKWY
PMB 314
DESTIN, FL 32550

New Mailing Address:

3605 PRESERVE LANE
DESTIN, FL 32550

FEI Number: 20-1964472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, TODD M
10859 EMERALD COAST PKWY
PMB 314
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WHITNEY, TODD M
3605 PRESERVE LANE
DESTIN, FL 32550 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: TODD M. WHITNEY

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITNEY, TODD M
Address: 3605 PRESERVE LANE
City-St-Zip: DESTIN, FL 32550

Title: MGRM
Name: WHITNEY, KATERI H
Address: 3605 PRESERVE LANE
City-St-Zip: DESTIN, FL 32550

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: TODD M. WHITNEY

MGRM

03/14/2011

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