2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088487

FILED
Feb 18, 2005
Secretary of State

Entity Name: DOUBLE DOWN HOLDINGS, LLC

Current Principal Place of Business:

601 N. MAYO STREET
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 705
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOMSON, CHARLES L II
601 N. MAYO STREET
CRYSTAL BEACH, FL 34681 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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: DOMSON, CHARLES L II
Address: 601 N MAYO ST
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES L DOMSON II DR. 02/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date