

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094127

FILED
Aug 29, 2008
Secretary of State

Entity Name: DOUBLE D HOLDINGS, LLC

Current Principal Place of Business:

623 E. ATLANTIC BLVD.
#6037
POMPANO BEACH, FL 33060 US

Current Mailing Address:

623 E. ATLANTIC BLVD.
#6037
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

72 E MCNAB ROAD
#4
POMPANO BEACH, FL 33060 US

New Mailing Address:

72 E MCNAB ROAD
#4
POMPANO BEACH, FL 33060 US

FEI Number: 20-2066643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIPTON, DAVID P
623 E. ATLANTIC BLVD.
#6037
POMPANO BEACH, FL 33060 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: MGRM () Delete
Name: LIPTON, DAVID P
Address: 623 E. ATLANTIC BLVD. #6037
City-St-Zip: POMPANO BEACH, FL 33060 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPTON, DAVID P
Address: 72 E MCNAB ROAD #4
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM () Change (X) Addition
Name: SMITH, DONALD R
Address: 170 SE 13 ST
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID LIPTON

MGRM

08/29/2008

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