

**FILED**  
**Jan 30, 2008 8:00 am**  
**Secretary of State**

01-30-2008 90092 024 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |                                                                                                                                                                                                                                                                         |                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L05000002655</b><br>1. Entity Name:<br><b>DOUBLE M, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                                                                                                                                                                                                                                         |                                                                                                   |
| Principal Place of Business:<br><b>200 LAKE MORTON DR.<br/>SUITE 300<br/>LAKELAND, FL 33801</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     | Mailing Address:<br><b>200 LAKE MORTON DR.<br/>SUITE 300<br/>LAKELAND, FL 33801</b>                                                                                                                                                                                     |                                                                                                   |
| 2. Principal Place of Business - No P.O. Box #<br><b>200 Lake Morton Dr</b><br>Suite, Apt. #, etc.<br><b>Suite 200</b><br>City & State<br><b>Lakeland FL</b><br>Zip<br><b>33801</b>                                                                                                                                                                                                                                                                                                                            |                                                                                     | 3. Mailing Address:<br><b>200 Lake Morton Dr</b><br>Suite, Apt. #, etc.<br><b>Suite 200</b><br>City & State<br><b>Lakeland FL</b><br>Zip<br><b>33801</b>                                                                                                                |                                                                                                   |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     | Country<br><b>USA</b>                                                                                                                                                                                                                                                   |                                                                                                   |
| 4. FET Number:<br><b>20-2146622</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     | Applied For:<br><input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> Not Applicable                                                                                                                                                                      |                                                                                                   |
| 5. Certificate of Status Desired: <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     | 01072008    Chg-LLC    CR2E0R3 (12/06)                                                                                                                                                                                                                                  |                                                                                                   |
| 6. Name and Address of Current Registered Agent:<br><b>MARTIN, E. SNOW JR<br/>200 LAKE MORTON DRIVE<br/>LAKELAND, FL 33801</b>                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     | 7. Name and Address of New Registered Agent:<br>Name:<br><b>E. Snow Martin Jr.</b><br>Street Address (P.O. Box Number is Not Acceptable):<br><b>200 Lake Morton Drive</b><br><b>Suite 200</b><br>City:<br><b>Lakeland</b> State:<br><b>FL</b> Zip Code:<br><b>33801</b> |                                                                                                   |
| 8. 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. I am familiar with, and accept the obligations of, the new agent.<br>SIGNATURE: <b>E. Snow Martin Jr.</b> Date: <b>1/5/08</b>                                                                                                                                                                                                                        |                                                                                     |                                                                                                                                                                                                                                                                         |                                                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     | Make check payable to<br><b>Florida Department of State</b>                                                                                                                                                                                                             |                                                                                                   |
| 9. MANAGING MEMBERS/MANAGERS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     | 10. ADDITIONS/CHANGES:                                                                                                                                                                                                                                                  |                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MGR<br>MADONIA, TERESA L<br>3333 CLEVELAND HEIGHTS BOULEVARD<br>LAKELAND, FL 33813  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                        | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MGR<br>MADONIA, STEPHEN S<br>3333 CLEVELAND HEIGHTS BOULEVARD<br>LAKELAND, FL 33813 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                        | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                 |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registrant or the person authorized to execute this report as required by Chapter 608, Florida Statutes. |                                                                                     |                                                                                                                                                                                                                                                                         |                                                                                                   |
| SIGNATURE: <b>Stephen S. Madonia</b> Date: <b>1/8/08</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     | 863-6887611                                                                                                                                                                                                                                                             |                                                                                                   |