

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002655

Entity Name: DOUBLE M, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

200 LAKE MORTON DR. SUITE 200  
LAKELAND, FL 33801

## New Principal Place of Business:

200 LAKE MORTON DRIVE  
SUITE 200  
LAKELAND, FL 33801

## Current Mailing Address:

200 LAKE MORTON DR. SUITE 200  
LAKELAND, FL 33801

## New Mailing Address:

200 LAKE MORTON DRIVE  
SUITE 200  
LAKELAND, FL 33801

FEI Number: 20-2146622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR  
200 LAKE MORTON DR STE 200  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

MARTIN, E. SNOW JR  
200 LAKE MORTON DRIVE  
SUITE 200  
LAKELAND, FL 33801 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:

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MADONIA, TERESA L  
Address: 3333 CLEVELAND HEIGHTS BOUELVARD  
City-St-Zip: LAKELAND, FL 33813

Title: MGR ( ) Delete  
Name: MADONIA, STEPHEN S  
Address: 3333 CLEVELAND HEIGHTS BOUELVARD  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN S. MADONIA

MGR

01/16/2009

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