

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002655

FILED
Feb 03, 2011
Secretary of State

Entity Name: DOUBLE M, LLC

Current Principal Place of Business:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

New Principal Place of Business:

3333 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813

Current Mailing Address:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-2146622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR
200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801 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: MGR
Name: MADONIA, TERESA L
Address: 3333 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: MADONIA, STEPHEN S
Address: 3333 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33813

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: STEPHEN S. MADONIA

MGR

02/03/2011

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