2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2007
Secretary of State

DOCUMENT# L05000007021

Entity Name: DOUBLE G & B LLC

Current Principal Place of Business:

7768 GEORGETOWN CHASE
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

7768 GEORGETOWN CHASE
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 20-2229340 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: GALLANT, DOUGLAS
Address: 7768 GEORGETOWN CHASE
City-St-Zip: ROSWELL, GA 30075

Title: MGRM ( ) Delete
Name: BARCLAY, MARGARET
Address: 218 CAROLL AVENUE
City-St-Zip: MAMARONECK, NY 10543

Title: MGRM ( ) Delete
Name: GALLANT, SUSAN
Address: 47 RICHBELL
City-St-Zip: WHITE PLAINS, NY 10605

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: BARCLAY, MARGARET
Address: 925 THE PARKWAY
City-St-Zip: MAMARONECK, NY 10543

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS GALLANT MGRM 01/03/2007

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