2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007021

Entity Name: DOUBLE G & B LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7768 GEORGETOWN CHASE ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

7768 GEORGETOWN CHASE ROSWELL, GA 30075

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALLANT, DOUGLAS
Address: 7768 GEORGETOWN CHASE
City-St-Zip: ROSWELL, GA 30075

Title: MGRM

Name: BARCLAY, MARGARET

Address: 200 EAST PALMETTO PARK RD #802

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: GALLANT, SUSAN Address: 47 RICHBELL

City-St-Zip: WHITE PLAINS, NY 10605

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 Statues.

SIGNATURE: DOUGLAS GALLANT MGRM 02/07/2012