

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017070

Entity Name: DOUBLE PLAY INVESTORS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1730 SW CRANE CREEK AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2612
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 20-3932941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, MARK
1730 SW CRANE CREEK AVENUE
PALM CITY, FL 34990 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 () Delete
Name: RODGERS, MARK
Address: 1730 SW CRANE CREEK AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: FLEMING, GARY
Address: 5508 SW ORCHID BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: FLEMING, CARL
Address: 953 SE MACARTHUR BLVD.
City-St-Zip: STUART, FL 34996

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: MARK RODGERS

MGR

01/27/2009

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