

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064448

FILED
Apr 27, 2009
Secretary of State

Entity Name: DOUBLE "G" HOLDINGS, LLC

Current Principal Place of Business:

11795 NW 2ND STREET
PLANTATION, FL 33325

New Principal Place of Business:

1080 NW 2ND ST
PLANTATION, FL 33323

Current Mailing Address:

11795 NW 2ND STREET
PLANTATION, FL 33325

New Mailing Address:

1080 NW 2ND ST
PLANTATION, FL 33323

FEI Number: 20-3520832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMANZINI, MASSIMO
11795 NW 2ND STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

GRAMANZINI, MASSIMO
1080 NW 2ND ST
PLANTATION, FL 33323 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAMANZINI, MASSIMO R
Address: 11795 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM () Delete
Name: GRAMANZINI, ANGELO R
Address: 11700 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAMANZINI, MASSIMO R
Address: 1080 NW 2ND ST
City-St-Zip: PLANTATION, FL 33323

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: MASSIMO GRAMANZINI

MGRM

04/27/2009

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