2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT # L05000075031** DIVISION OF CORPORATIONS 1. Entity Name 06 JUN 13 AM 9: 17 DOUBLE EAGLE RESOURCES, LLC Principal Place of Business Mailing Address 6850 FOREST HILL BLVD. 6850 FOREST HILL BLVD. WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06062006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 81-0676850 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT Scott HAYWORTH CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 6850 FOREST HILL BLUY. Zip Code 33413 purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above rramed entity submits this statement for the Scott HAVWORTH if applicable Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYWORTH, ROBERT SCOTT NAME NAME 6850 FOREST HILL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition STORY, ROBERT EVERETT NAME NAME 6850 FOREST HILL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 600076401826 06/20/06--01077--025 ***50 STREET ADDRESS STREET ADDRESS **50.80 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS EXTY-ST-ZIP CITY-ST-ZIP 1. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 prirustee empowered to execute this report as required by Chapter 608, Florida Statutes. 07-2006 561304 **SIGNAT**

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