

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075031

Entity Name: DOUBLE EAGLE RESOURCES, LLC

FILED  
Jan 21, 2007  
Secretary of State

## Current Principal Place of Business:

6850 FOREST HILL BLVD.  
WEST PALM BEACH, FL 33413

## New Principal Place of Business:

2000 PALM BEACH LAKES BLVD  
SUITE# 205  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

6850 FOREST HILL BLVD.  
WEST PALM BEACH, FL 33413

## New Mailing Address:

2000 PALM BEACH LAKES BLVD  
SUITE# 205  
WEST PALM BEACH, FL 33409

FEI Number: 81-0676850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYWORTH, ROBERT SCOTT  
6850 FOREST HILL BLVD  
WEST PALM BEACH, FL 33413 US

## Name and Address of New Registered Agent:

HAYWORTH, ROBERT S  
2000 PALM BEACH LAKES BLVD  
SUITE# 205  
WEST PALM BEACH, FL 33409 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: ROBERT SCOTT HAYWORTH

01/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAYWORTH, ROBERT SCOTT  
Address: 6850 FOREST HILL BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR ( ) Delete  
Name: STORY, ROBERT EVERETT  
Address: 6850 FOREST HILL BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HAYWORTH, ROBERT S  
Address: 2000 PALM BEACH LAKES BLVD STE# 205  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change ( ) Addition  
Name: STORY, ROBERT E  
Address: 2000 PALM BEACH LAKES BLVD STE# 205  
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT SCOTT HAYWORTH

MGR

01/21/2007

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