## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075031

Entity Name: DOUBLE EAGLE RESOURCES, LLC

FILED Feb 23, 2010 Secretary of State

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

717-3 NE 12 TERRACE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

717-3 NE 12 TERRACE BOYNTON BEACH, FL 33435

FEI Number: 81-0676850 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:

HAYWORTH, ROBERT S 717-3 NE 12 TERRACE BOYNTON BEACH, FL 33435 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:

Γitle: MGR

Name: HAYWORTH, ROBERT S
Address: 717-3 NE 12 TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR

Name: STORY, ROBERT E Address: 3597 LIBBY COURT

City-St-Zip: WEST PALM BEACH, FL 33406

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: ROBERT S HAYWORTH MGR 02/23/2010