

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085305

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOUBLE BB RANCH, LLC

Current Principal Place of Business:

1145 SHEFFIELD ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

1145 SHEFFIELD ROAD
APT/SUITE NUMBER
JACKSONVILLE, FL 32259 US

Current Mailing Address:

1145 SHEFFIELD ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

1145 SHEFFIELD ROAD
APT/SUITE NUMBER
JACKSONVILLE, FL 32259 US

FEI Number: 42-1679339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, CYNTHIA L
1145 SHEFFIELD ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BLACKWELL, CYNTHIA L
1145 SHEFFIELD ROAD
APT/SUITE NUMBER
JACKSONVILLE, FL 32259 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: CYNTHIA L. BLACKWELL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BLACKWELL, CYNTHIA L PRES
Address: 1145 SHEFFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

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 Statutes.

SIGNATURE: CYNTHIA L. BLACKWELL

PRES

04/26/2011

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