2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110119

Entity Name: DOUBLE EAGLE GROUP LLC

FILED Feb 15, 2012 Secretary of State

Date

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

1224 CR 1

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1224 CR 1

DUNEDIN, FL 34698

FEI Number: 20-3789903 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:

READ, BARBARA A 1224 CR 1

DUNEDIN, FL 34698 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEIGH, TIMOTHY G

 Address:
 4559 32ND AVE NO

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: MGR

Name: PIASECNY, TERENCE T Address: 9430 VIA SEGOVIA

City-St-Zip: NEW PORT RICHEY, FL 34665

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: TIMOTHY G LEIGH MGR 02/15/2012