

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120399

FILED
Feb 28, 2011
Secretary of State

Entity Name: DOUBLE J HOLDINGS, L.L.C.

Current Principal Place of Business:

5981 NEAL ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

900 NORRIS RD
LABELLE, FL 33935

Current Mailing Address:

5981 NEAL ROAD
FT. MYERS, FL 33905

New Mailing Address:

900 NORRIS RD
LABELLE, FL 33935

FEI Number: 20-4897155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, MIKE
5981 NEAL ROAD
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

MANSFIELD, MIKE
900 NORRIS RD
LABELLE, FL 33935 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: MIKE MANSFIELD

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANSFIELD, MIKE
Address: 900 NORRIS RD
City-St-Zip: LABELLE, FL 33935

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: MIKE MANSFIELD

MGMB

02/28/2011

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