

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122012

Entity Name: DOUBLE CROWN, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

527 CARIBBEAN DRIVE
SLIP 60
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

140 PLANTATION DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-4000302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMOTHY NICHOLAS THOMES, P.A.
99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ADAMS, TERRY K
Address: 140 PLANTATION DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM () Delete
Name: ADAMS, CINDY
Address: 140 PLANTATION DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM () Delete
Name: AQUIA, JENNIFER
Address: 140 PLANTATION DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER AQUIA

MGRM

03/25/2009

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