2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122012

Entity Name: DOUBLE CROWN, LLC

FILED Apr 06, 2011 Secretary of State

Date

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

527 CARIBBEAN DRIVE 522 CARIBBEAN DR

SLIP 60 SLIP 60

KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

140 PLANTATION DRIVE 140 PLANTATION DR TAVERNIER, FL 33070 TAVERNIER, FL 33070

FEI Number: 20-4000302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: ADAMS, TERRY K Address: 140 PLANTATION DRIVE City-St-Zip: TAVERNIER, FL 33070

Title: MGRM Name: ADAMS, CINDY

Address: 140 PLANTATION DRIVE City-St-Zip: TAVERNIER, FL 33070

Title: MGRM

Name: AQUIA, JENNIFER
Address: 140 PLANTATION DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: CINDY ADAMS MGRM 04/06/2011