

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013342

FILED
Apr 30, 2011
Secretary of State

Entity Name: DOUBLE M INVESTMENTS LLC

Current Principal Place of Business:

1601 BELVEDERE RD
SUITE 200E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

263 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1601 BELVEDERE RD
SUITE 200E
WEST PALM BEACH, FL 33406

New Mailing Address:

263 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4303598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT, MICHAEL M
1601 BELVEDERE RD
SUITE 200E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CABOT, MICHAEL M
263 SARATOGA BLVD E
ROYAL PALM BEACH, FL 33411 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: MICHAEL M CABOT

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABOT, MICHAEL M
Address: 263 SARATOGA BLVD E
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MICHAEL M CABOT

MGR

04/30/2011

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