

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014722

FILED
Mar 28, 2010
Secretary of State

Entity Name: DOUBLE MM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

25115 ALAMANDA DRIVE
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

25115 ALAMANDA DRIVE
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 20-4286257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAM FERNANDEZ, PA
1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MCLAY, MAUREEN E MGRM
25115 ALAMANDA DR
ASTATULA, FL 34705 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: M.E. MCLAY

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLAY, MAUREEN E
Address: 25115 ALAMANDA DRIVE
City-St-Zip: ASTATULA, FL 34705

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: M.E. MCLAY

MGRM

03/28/2010

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