

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035788

FILED
Jan 17, 2008
Secretary of State

Entity Name: DOUBLE DOWN CHARTERS, LLC

Current Principal Place of Business:

1808 SE 7TH STREET
C/O RAYMON SOZZI, JR.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1808 SE 7TH STREET
C/O RAYMON SOZZI, JR.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1808 SE 7TH STREET
C/O RAYMOND SOZZI, JR.
FORT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 460716
C/O RAYMOND SOZZI, JR.
FORT LAUDERDALE, FL 33346

FEI Number: 20-4685107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANNA WAY, SUITE 321
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SOZZI, RAYMOND V JR
1808 SE 7TH ST
FT LAUDERDALE, FL 33316 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: RAYMOND V. SOZZI, JR.

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOZZI, RAYMOND JR.
Address: 1808 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: RAYMOND V. SOZZI, JR.

MGRM

01/17/2008

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