

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054740

FILED
Feb 25, 2007
Secretary of State

Entity Name: DOUBLE EAGLE FACILITIES MAINTENANCE AND CONSTRUCTION, LLC

Current Principal Place of Business:

1420 RUM STILL CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

1013 WINCHESTER LANE
VANRICO, FL 33594

Current Mailing Address:

1420 RUM STILL CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

1013 WINCHESTER LANE
VANRICO, FL 33594

FEI Number: 20-4934070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, HORACE D
1420 RUM STILL CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCKENNEY, WAYNE
1013 WINCHESTER LANE
VANRICO, FL 33594 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: WAYNE MCKENNEY

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, HORACE D
Address: 1420 RUM STILL CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENNEY, WAYNE
Address: 1013 WINCHESTER LANE
City-St-Zip: VANRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE MCKENNEY

DOA

02/25/2007

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