2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074412

Entity Name: DOUBLE EAGLE ENTERPRISES, LLC

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7896 EASTLAKE DRIVE, SUITE 21-D BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7896 EASTLAKE DRIVE, SUITE 21-D BOCA RATON, FL 33433

FEI Number: 20-5900464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARLT, LIA 7896 EASTLAKE DRIVE, SUITE 21-D BOCA RATON, FL 33433 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARLT, ERIC
 Name:

 Address:
 7896 EASTLAKE DRIVE, SUITE 21-D
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: ERIC ARLT MGRM 02/19/2008