2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089947

Address:

City-St-Zip:

1661 SCOTT ROAD

WESTVILLE, FL 32464 US

Entity Name: DOUBLE G LAND COMPANY, LLC

FILED Feb 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 812 MARS STREET DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 812 MARS STREET DESTIN, FL 32541 US FEI Number: 20-5575980 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: GILMORE, ROBERT A 812 MARS STREET DESTIN, FL 32541 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: MGR Title: () Change () Addition () Delete GILMORE, ROBERT A Name: Name: Address: 812 MARS STREET Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GILMORE, GREGORY C Name: 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: ROBERT A. GILMORE MGR 02/20/2009