2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 25, 2008 8:00 am Secretary of State

DOCUMENT # L07000012582 07-25-2008 90015 004 ***538.75 1. Entity Name DOUBLE-D RANCH LLC Principal Place of Business Mailing Address 50008947 2808 30TH STREET S.E. 2808 30TH STREET S.E. RUSKIN, FL 33570 RUSKIN, FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Came and Address of New Registered Agent Name FILINGS, INC. Street Address 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311 City 8. The above named entity submits this statement for the purpose of changing its registered office or regis the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE Defete ☐ Change ■ Addition DIGGERS, DEAN NAME NAME STREET ADDRESS 2808 30TH STREET S.E. STREET ADDRESS RUSKIN, FL 33570 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITI F MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7P ☐ Defete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this fliting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that f 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.

IRE AND TYPED OR PRINTED NAME OF SIGNING IN

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

ATTACHMENT

Damon C. Glisson

500089.47

5908 FORTUNE PLACE APOLLO BEACH, FL 33572-2643 TELEPHONE 813-645-6796

ATTORNEY AT LAW

Fax 813-645-8572

July 23,2008

Divisions of Corporations P.O.Box 6478 Tallahassee,FL 32314

RE: Double-D Ranch LLQ, L07000012582

Dear Sir or Madame:

This needs no EIN number as this LLC is a disregarded entity of the sole manager.

Please contact my office if you have any questions regarding this matter.

Sylicatory

Damon C. Glisson

DCG:blp Enclosure