

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017412

FILED
Apr 03, 2009
Secretary of State

Entity Name: DOUBLE R RANCH, LLC

Current Principal Place of Business:

300 ADMIRALS COVE BOULEVARD, STE 222
JUPITER, FL 33477

New Principal Place of Business:

300 ADMIRALS COVE BOULEVARD, STE 222
222
JUPITER, FL 33477

Current Mailing Address:

300 ADMIRALS COVE BOULEVARD, STE 222
JUPITER, FL 33477

New Mailing Address:

300 ADMIRALS COVE BOULEVARD, STE 222
222
JUPITER, FL 33477

FEI Number: 20-8453922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, THOMAS H
300 ADMIRALS COVE BOULEVARD, STE 222
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ROBERTS, THOMAS H
300 ADMIRALS COVE BOULEVARD, STE 222
222
JUPITER, FL 33477 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, THOMAS H
Address: 300 ADMIRALS COVE BOULEVARD, STE 222
City-St-Zip: JUPITER, FL 33477

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: TOM ROBERTS

CEO

04/03/2009

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