

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017412

Entity Name: DOUBLE R RANCH, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

955 N.W. FLAGLER AVE.
135
STUART, FL 34994

Current Mailing Address:

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

New Mailing Address:

955 N.W. FLAGLER AVE.
135
STUART, FL 34994

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
222
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ROBERTS, THOMAS H
955 N.W. FLAGLER AVE.
135
STUART, FL 34994 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, THOMAS H
Address: 955 N.W. FLAGLER AVE.
City-St-Zip: STUART, FL 34994

I hereby 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

PRES

02/16/2010

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