2008 LIMITED LIABILITY COMPANY

Jan 25, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L07000036652 01-25-2008 90068 022 ***143.75 DOUBLE M VENTURES, L.L.C. Principal Place of Business Mailing Address 60003979 17840 CHESTERFIELD ROAD 17840 CHESTERFIELD ROAD NORTH FORT MYERS, FL. 33917 NORTH FORT MYERS, FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILEY, DONNA J Street Address (P.O. Box Number is Not Acceptable) 17840 CHESTERFIELD ROAD NORTH FORT MYERS, FL 33917 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ☐ Addition MILEY, STEPHEN K NAME STREET ADDRESS 17840 CHESTERFIELD ROAD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Chance ☐ Addition MILEY, DONNA J NAME STREET ADDRESS 17840 CHESTERFIELD ROAD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filling 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 I am a managing member or manager of the limited fiability company or the receiver or pustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP