

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041875

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOUBLE L INDUSTRIES, LLC

Current Principal Place of Business:

17360 COMMONWEALTH AVENUE
POLK CITY, FL 33898

New Principal Place of Business:

17360 COMMONWEALTH AVENUE
POLK CITY, FL 33868

Current Mailing Address:

925 BUTTER OAKS COURT
C/O PAULETTE LACY
WINTER GARDEN, FL 34787

New Mailing Address:

16029 ST. CLAIR ST.
C/O PAULETTE LACY
CLERMONT, FL 34714

FEI Number: 83-0480513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, PAULETTE M
925 BUTTER OAKS COURT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LACY, PAULETTE M
16029 ST CLAIR ST
CLERMONT, FL 34714 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACY, PAULETTE M
Address: 925 BUTTER OAKS COURT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACY, PAULETTE M
Address: 16029 ST. CLAIR ST
City-St-Zip: CLERMONT, FL 34714

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: PAULETTE M. LACY

MGRM

04/30/2009

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