

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082993

FILED
Feb 10, 2009
Secretary of State

Entity Name: DOUBLE EAGLE SERVICES, LLC

Current Principal Place of Business:

10250 SE US HWY 441
SUITE 107
BELLEVIEW, FL 34420

New Principal Place of Business:

10250 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420

Current Mailing Address:

10250 SE US HWY 441
SUITE 107
BELLEVIEW, FL 34420

New Mailing Address:

10250 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420

FEI Number: 26-0708686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, TOMMY L
10250 SE US HWY 441
SUITE 107
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

SLATER, TOMMY L
10250 SE US HWY 441
SUITE 101
BELLEVIEW, FL 34420 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLATER, TOMMY L
Address: 10250 SE US HWY 441 SUITE 107
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM () Delete
Name: VANCE, TERRY L JR.
Address: 10250 SE US HWY 441 SUITE 107
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLATER, TOMMY L
Address: 10250 SE US HWY 441 SUITE 101
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM (X) Change () Addition
Name: VANCE, TERRY L JR.
Address: 10250 SE US HWY 441 SUITE 101
City-St-Zip: BELLEVIEW, FL 34420

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: TOMMY L SLATER

MGRM

02/10/2009

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