

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010834

FILED
Sep 16, 2009
Secretary of State

Entity Name: DOUBLE DIAMOND PROMOTIONS LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE #300
BOCA RATON, FL 33432 US

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE #300
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WEAR, HOWARD
Address: 1925 ASHLAND CITY HIGHWAY, #607
City-St-Zip: CLARKSVILLE, TN 37043 US

Title: MGR (X) Change () Addition
Name: WEAR, HOWARD
Address: 516 CINNAMON PLACE
City-St-Zip: NASHVILLE, TN 37211 US

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: HOWARD WEAR

MR

09/16/2009

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