

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044299

FILED
Mar 29, 2010
Secretary of State

Entity Name: DOUBLE DIAMOND HOLDINGS, LLC

Current Principal Place of Business:

1213 OMAR ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1213 OMAR ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-2822310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUCHS, LANCE C ESQ.
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SOLMON, J. C
Address: 1213 OMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JAMES C SOLOMON

MGR

03/29/2010

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