

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015461

Entity Name: DOUBLE B GROUP, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

VERO BEACH HOME SITES
UNIT 1, BLOCK F, LOTS 20-23
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

VERO BEACH HOME SITES
UNIT 1, BLOCK F, LOTS 20-23
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-1901402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: BERGER, ROGER
Address: 12819 VILLAGE WAY
City-St-Zip: HOUSTON, TX 77041

Title: MGRM
Name: BERGER, ADAM
Address: 613 CATHERINE ST., UNIT G
City-St-Zip: PHILADELPHIA, PA 19147

Title: MGRM
Name: DINKLOCKER, AMANDA
Address: 22532 NE 19TH PL
City-St-Zip: SAMMAMISH, WA 98074

Title: MGRM
Name: BERGER, DOUGLAS
Address: 224 CALHOUN ST.
City-St-Zip: CHARLESTON, SC 29401

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: ROGER BERGER

MGRM

02/07/2012

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