2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091026

Entity Name: DOUBLE DOG, LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

633 S. FEDERAL HIGHWAY, SUITE 400A FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 460190 FORT LAUDERDALE, FL 33346

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, WALTER L 633 S. FEDERAL HIGHWAY, SUITE 400A FORT LAUDERDALE, FL 33301 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:

Title: MGR

Name: MCKINNEY MANAGEMENT II, LLC
Address: 633 S. FEDERAL HIGHWAY, SUITE 400A
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: MCKINNEY MANAGEMENT II, LLC MGR 01/14/2011