2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122828

Entity Name: DOUBLE MM RANCH LLC

FILED Apr 26, 2011 Secretary of State

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

507 W DUVAL STREET 496 SW RING COURT LAKE CITY, FL 32056 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 3092 PO BOX 2092

LAKE CITY, FL 32056 LAKE CITY, FL 32056

FEI Number: 27-4075271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURBACH, JAMES M
507 W DUVAL STREET
LAKE CITY, FL 32055 US

BURBACH, JAMES M
496 SW RING COURT
LAKE CITY, FL 32025 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: JAMES BURBACH 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BURBACH, JAMES M Address: 496 SW RING COURT City-St-Zip: LAKE CITY, FL 32025

Title: VP

Name: SPARKS, CHARLES S JR Address: 496 SW RING COURT City-St-Zip: LAKE CITY, FL 32025

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: JAMES M BURBACH PRES 04/26/2011