

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
~~1998~~ 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75
Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L93000000248

DOUBLE EAGLE SYSTEMS, L.C.
4401 S.E. 15TH AVE.
CAPE CORAL FL 33904

FILED
97 MAY -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4401 S.E. 15TH AVE.
CAPE CORAL FL 33904

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/06/1993	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		65-0435500	
				5. Date of Last Report	6. Certificate of Status Desired
				03/22/1995	See 2c. Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
DALTON, DENNIS 4401 S.E. 15TH AVE. CAPE CORAL FL 33904		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M/M	PELLOT, DALE	4864 SHERRY LANE	FT. MYERS FL
M/M	GEAR, ROBERT	1048 EDGEEMERE DR.	FT. MYERS FL
M/M	DALTON, DENNIS	4401 S.E. 15TH AVE.	CAPE CORAL FL

300002169673-4
05/07/97-01075-016
****203.75 ****203.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

INHSE10 R(12-95)

SIGNATURE :

DATE 5 Feb 96 PHONE # (941) 482-5311

5311