

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000178

FILED
Mar 20, 2012
Secretary of State

Entity Name: DOUGLAS ENTERPRISES INTERNATIONAL, LLC

Current Principal Place of Business:

340 SW PLANTATION TERR.
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

340 SW PLANTATION TERR.
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3418015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DIANA S
340 SW PLANTATION TERRACE
LAKE CITY, FL 32025 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: DOUGLAS, DIANA S
Address: 340 SW PLANTATION TERR.
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM
Name: DOUGLAS, H. MARSHALL
Address: 340 SW PLANTATION TERRACE
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 Statutes.

SIGNATURE: DIANA S. DOUGLAS

MGRM

03/20/2012

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