2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005642

Entity Name: DOUBLE EAGLE CAPITAL, LLC

FILED Apr 06, 2005 Secretary of State

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

1535 N. PARK DRIVE, SUITE 103 1301 SHOTGUN ROAD WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1535 N. PARK DRIVE, SUITE 103 521 MANDALAY AVE

WESTON, FL 33326 802 CLEARWATER BEACH, FL 33767

FEI Number: 16-1566590 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:

BICZ, MARGARET C 521 MANDALAY AVE., UNIT 802 CLEARWATER, FL 33767 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BICZ, MARGARET
 Name:

 Address:
 521 MANDALAY AVENUE, UNIT 802
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARGARET C. BICZ MGRM 04/06/2005