2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jul 28, 2006 8:00 am Secrétary of State DOCUMENT # M05000000416 07-28-2006 90071 026 ****50.00 1 Entity Name DOUBLE HELIX INDUSTRIES, LLC Principal Place of Business Mailing Address 14175 ICOT BLVD., SUITE 100 14175 ICOT BLVD., SUITE 100 CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business 3. Mailing Address 14 ISLA BAHIA DR Suite, Apt. #, etc Suite, Apt. #, etc. 07142006 Chg-LLC CR2E083 (11/05) FT. Lauder City & State City & State 4. FEI Number Applied For FL 20-1217592 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 3331 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas Trosc OLL INGHRAM, BOB 14175 ICOT BLVD., SUITE 100 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33760 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE □ Change ☐ Addition JOHNSON, DAN NAME NAME 14175 ICOT BLVD., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP MGR Delete TITLE TITLE Change ☐ Addition REDMOND, JOHN NAME NAME STREET ADDRESS 14175 ICOT BLVD., SUITE 100 STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete THE 🛕 Change ☐ Addition NAME THOMAS TROSCLAIR, LOU NAME 14 ISIA BAHIA DIE STREET ADDRESS 8 ISLA BAHIA DR. STREET ADDRESS FT. LAUDERDALE, FL 33314 35314 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

FILED

Date

Davtime Phone #