

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001460

Entity Name: DIV DOUBLE PEA, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

C/O THE DAVIS COMPANIES
ONE APPLETON STREET
BOSTON, MA 02116

New Principal Place of Business:

C/O DAVIS MARCUS PARTNERS, INC.
ONE APPLETON STREET
BOSTON, MA 02116

Current Mailing Address:

C/O THE DAVIS COMPANIES
ONE APPLETON STREET
BOSTON, MA 02116

New Mailing Address:

C/O DAVIS MARCUS PARTNERS, INC.
ONE APPLETON STREET
BOSTON, MA 02116

FEI Number: 51-0569148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: DOUBLE PEA MANAGER C, ORP.
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JONATHAN G DAVIS

CEO

01/05/2008

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