

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001460

Entity Name: DIV DOUBLE PEA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O MARCUS PARTNERS INC
75 PARK PLAZA
BOSTON, MA 02116

Current Mailing Address:

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

New Mailing Address:

C/O MARCUS PARTNERS INC
75 PARK PLAZA
BOSTON, MA 02116

FEI Number: 51-0569148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM () Delete
Name: DOUBLE PEA MANAGER CORP.
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: PAUL R. MARCUS

PRES

05/01/2009

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