2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# M07000002087

Entity Name: DOUBLE D INVESTMENTS, LLC

Current Principal Place of Business:

818 WHITE STREET
SUITE 9
KEY WEST, FL 33040

New Principal Place of Business:

818 WHITE STREET
SUITE 8
KEY WEST, FL 33040

Current Mailing Address:

818 WHITE STREET
SUITE 9
KEY WEST, FL 33040

New Mailing Address:

818 WHITE STREET
SUITE 8
KEY WEST, FL 33040

FEI Number: 20-8637266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURRUSS, WILLIAM F JR
818 WHITE STREET
SUITE 9
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BURRUSS, WILLIAM F JR
818 WHITE STREET
SUITE 8
KEY WEST, FL 33040 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: /WFB/ 03/26/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BURRUSS, WILLIAM F JR
Address: 818 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: FRANKLIN, JAMES
Address: 2141 NE 19TH AVE.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BURRUSS, WILLIAM F JR
Address: 818 WHITE STREET SUITE 8
City-St-Zip: KEY WEST, FL 33040

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: /WFB/ MGRM 03/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date