

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095856

Entity Name: DOUBLE L HOLDINGS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2940 SE 45 ST.
OCALA, FL 34480

New Principal Place of Business:

6950 NW 53 TR.
MIAMI, FL 33166

Current Mailing Address:

2940 SE 45 ST.
OCALA, FL 34480

New Mailing Address:

6950 NW 53 TR.
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, LUIS F.
2940 SE 45 ST.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

LARA, LUIS F.
6950 NW 53 TR
MIAMI, FL 33166 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: LUIS F. LARA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LARA, LUIS F.
Address: 2940 SE 45 ST.
City-St-Zip: OCALA, FL 34480

Title: DVS () Delete
Name: LARA, REINA E.
Address: 2940 SE 45 ST.
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LARA, LUIS F.
Address: 6950 NW 53 TR.
City-St-Zip: MIAMI, FL 33166

Title: DVS (X) Change () Addition
Name: LARA, REINA E.
Address: 6950 NW 53 TR
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS F. LARA

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date