

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092567

Entity Name: GEOFF DARNELL LLC

FILED  
Apr 10, 2006  
Secretary of State

## Current Principal Place of Business:

530 SUNSET ROAD  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

815 NATHAN HALE ROAD  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

530 SUNSET ROAD  
WEST PALM BEACH, FL 33401

## New Mailing Address:

815 NATHAN HALE ROAD  
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARNELL, GEOFF  
530 SUNSET ROAD  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DARNELL, GEOFF  
815 NATHAN HALE ROAD  
WEST PALM BEACH, FL 33405 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:

04/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DARNELL, GEOFF  
Address: 530 SUNSET ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: MACLEAN, TODD  
Address: 530 SUNSET ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DARNELL, GEOFF  
Address: 815 NATHAN HALE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change ( ) Addition  
Name: MACLEAN, TODD  
Address: 815 NATHAN HALE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

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 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: GEOFF DARNELL

MGRM

04/10/2006

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