

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90220 016 *****50.00

DOCUMENT # L03000036418 1. Entity Name THE DARMER CO., LLC					
Principal Place of Business 410 MARINER DRIVE JUPITER, FL 33477			Mailing Address 410 MARINER DRIVE JUPITER, FL 33477		
2. Principal Place of Business 106 CENTRAL PARK SO.		3. Mailing Address 13260 SABAL CHASE			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State NEW YORK, NY		City & State PALM BEACH GARDENS, FL		4. FEI Number 02-0707284	
Zip 10019		Zip 33418		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Country		Country		04012005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent DOLAN, KENNETH 410 MARINER DRIVE C/O DARMER CO., LLC JUPITER, FL 33477				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 13260 SABAL CHASE City PALM BEACH GARDENS FL Zip Code 33418	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DOLAN, KENNETH 410 MARINER DRIVE JUPITER, FL 33477	<input type="checkbox"/> Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Kenneth F. Dolan</i> KENNETH F. DOLAN 4-10-05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					