

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036418

Entity Name: THE DARMER CO., LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

13260 SABAL CHASE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

700 SOUTH U.S. HIGHWAY 1
SUITE 304
JUPITER, FL 33477

Current Mailing Address:

13260 SABAL CHASE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

700 SOUTH U.S. HIGHWAY 1
SUITE 304
JUPITER, FL 33477

FEI Number: 02-0707284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, KENNETH F
13260 SABAL CHASE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DOLAN, KENNETH F
700 SOUTH U.S. HIGHWAY 1
SUITE 304
JUPITER, FL 33477 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOLAN, KENNETH
Address: 13260 SABAL CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOLAN, KENNETH F
Address: 700 SOUTH U.S. HIGHWAY 1 - SUITE 304
City-St-Zip: JUPITER, FL 33477 US

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: KENNETH F. DOLAN

MGRM

03/02/2009

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