

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000062

Entity Name: DARIUS HOLDINGS, LLC

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1449 CINDY DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

PO BOX 541092
LAKE WORTH, FL 33454

Current Mailing Address:

PO BOX 541092
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 20-0800412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, DARRYL B
1449 CINDY DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SUAREZ-RITA, ESQ., STELLA
1601 BELVEDERE RD
SUITE 506-E
WEST PALM BEACH, FL 33406 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: STELLA SUAREZ-RITA

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: CYRUS ENTERPRISES, I, NC.
Address: 209 FOXTAIL DRIVE, SUITE C-3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM () Delete
Name: MOORE, DARRYL
Address: 1449 CINDY DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MOORE, DARRYL
Address: PO BOX 541092
City-St-Zip: LAKE WORTH, FL 33454 US

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: DARRYL MOORE

MGRM

05/08/2006

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