

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000062

Entity Name: DARIUS HOLDINGS, LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 541092
LAKE WORTH, FL 33454

New Principal Place of Business:

9059 WILLOWBROOK CIRCLE
BRADENTON, FL 34212

Current Mailing Address:

PO BOX 541092
LAKE WORTH, FL 33454

New Mailing Address:

11523 PALM BRUSH TRAIL
#303
LAKEWOOD RANCH, FL 34202

FEI Number: 20-0800412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, DARRYL
Address: 11523 PALM BRUSH TRAIL #303
City-St-Zip: LAKEWOOD RANCH, FL 34212 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

MRGM

02/09/2007

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