

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000000062

FILED
Oct 31, 2007
Secretary of State**Entity Name:** DARIUS HOLDINGS, LLC**Current Principal Place of Business:**9059 WILLOWBROOK CIRCLE
BRADENTON, FL 34212**New Principal Place of Business:****Current Mailing Address:**11523 PALM BRUSH TRAIL
#303
LAKEWOOD RANCH, FL 34202**New Mailing Address:****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: 11523 PALM BRUSH TRAIL #303
City-St-Zip: LAKEWOOD RANCH, FL 34212 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: EKBERG, ALICE J
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 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: ALICE J. EKBERG

MGRM

10/31/2007

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