

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000062

Entity Name: DARIUS HOLDINGS, LLC

FILED
Sep 04, 2008
Secretary of State

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 ()
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:

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: _____

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: MGRM () Delete
Name: EKBERG, ALICE J
Address: 11523 PALM BRUSH TRAIL, #303
City-St-Zip: LAKEWOOD RANCH, FL 34212 US

ADDITIONS/CHANGES:

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

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

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: DARRYL MOORE

MGRM

09/04/2008

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