## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000000062

Entity Name: DARIUS HOLDINGS, LLC

FILED Apr 14, 2009 Secretary of State

() Change () Addition

**Current Principal Place of Business: New Principal Place of Business:** 9059 WILLOWBROOK CIRCLE BRADENTON, FL 34212 **Current Mailing Address: 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: Name and Address of New Registered Agent: SUAREZ-RITA, ESQ., STELLA 1601 BELVEDÉRE RÓ 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOORE, DARRYL Name: Name: Address: 11523 PALM BRUSH TRAIL #303 Address: City-St-Zip: LAKEWOOD RANCH, FL 34212 US City-St-Zip:

Title: MGRM () Delete Title: Name: EKBERG, ALICE J Name:

 Name:
 EKBERG, ALICE J
 Name:

 Address:
 11523 PALM BRUSH TRAIL, #303
 Address:

 City-St-Zip:
 LAKEWOOD RANCH, FL 34212 US
 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 04/14/2009