

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007616

Entity Name: P.J. DARRY, L.L.C.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

6040 S.W. 18TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6040 S.W. 18TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 36-4549288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CRAIG P ESQ.
100 N.W. 70TH AVENUE
PLANTATION, FL 33317 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: MGR () Delete
Name: SULLIVAN, JAMES R MR
Address: 6040 SW 18 ST
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

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: JAMES R SULLIVAN

D

05/27/2008

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