

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2006
Secretary of State**

DOCUMENT# L04000014458

Entity Name: DARCO PROPERTIES, LLC

Current Principal Place of Business:

6411 SW 7TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666821
POMPANO, FL 33066

New Mailing Address:

FEI Number: 20-0766336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, DARLA
6411 SW 7TH STREET
MARGATE, FL 33068 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: INVESTMENT MANAGEMEN, T AND CONSULTI N G GROUP
Address: 6411 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

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 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: DARLA CALDWELL

P

04/29/2006

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