2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014458

Address:

City-St-Zip:

Entity Name: DARCO PROPERTIES, LLC

6411 SW 7TH STREET

MARGATE, FL 33068

FILED Apr 29, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6411 SW 7TH STREET MARGATE, FL 33068 **Current Mailing Address: New Mailing Address:** P.O. BOX 666821 POMPANO, FL 33066 FEI Number: 20-0766336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALDWELL, DARLA 6411 SW 7TH STREET MARGATE, FL 33068 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: () Delete () Change () Addition INVESTMENT MANAGEMEN, T AND CONSULTI N G GROUP Name: 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