

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014458

FILED  
May 01, 2008  
Secretary of State

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 ( )  
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:**

CALDWELL, DARLA  
6411 SW 7TH STREET  
MARGATE, FL 33068      US

**Name and Address of New Registered Agent:**

INVESTMENT MGM & CONSULTNG GROUP INC.  
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: PRESIDENT, DARLA CALDWELL

05/01/2008

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 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, PRES., IMCG

MGR

05/01/2008

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