2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010717

Entity Name: DARLANIESE M. DILL, L.L.C.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 SE 10TH STREET 1400 NE 57TH COURT

FORT LAUDERDALE, FL 33316 309

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

19 SE 10TH STREET 1400 NE 57TH COURT

FORT LAUDERDALE, FL 33316 309 FORT LAUDERDALE, FL 33334

FEI Number: 04-3805367 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:

DELL, DARLANIESE M
19 SE 10TH STREET
DILL, DARLANIESE M
1400 NE 57TH COURT

FORT LAUDERDALE, FL 33316 US 309
FORT LAUDERDALE, FL 33334 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: DARLANIESE M. DILL 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DILL, DARLANEISE M
 Name:
 DILL, DARLANEISE M

 Address:
 19 SE 10TH STREET
 Address:
 1400 NE 57TH COURT #309

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: DARLANIESE M. DILL MGR 04/24/2006